

TOWN OF BARNSTABLE

**NOTICE OF MEETINGS OF TOWN DEPARTMENT AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A
AFFORDABLE HOUSING GROWTH AND DEVELOPMENT TRUST FUND
BOARD MEETING**

Friday, June 6, 2025

9:00 am

Pursuant to the passage of legislation extending certain COVID-19 measures adopted during the state of emergency, this meeting will be closed to the public. Alternative public access to this meeting shall be provided in the following manner:

Real-time access to the Affordable Housing and Growth Development Trust Fund Board is available using the Zoom link or telephone number and Meeting ID provided below.

Join Zoom Meeting

<https://townofbarnstable->

us.zoom.us/j/86131366085?pwd=xDUqCM1uDMlTphrmvCfw9kjY442oBZ.1

Meeting ID: 861 3136 6085 Passcode: 996796 • 877 853 5257 US Toll-free

RECORDING NOTICE

Please note that, in accordance with MGL Chapter 30A, s. 20, the Chair will inquire whether anyone is taping this meeting and to please make their presence known.

CALL TO ORDER (Roll Call)

PUBLIC COMMENT

TOPICS FOR DISCUSSION

- 1. Planning and Reporting Updates - Staff**
 - a. Trust Balances and Financial Update – Finance Director Mark Milne
 - b. Discussion of Presentation of Community Preservation Act Application to Community Preservation Committee – Administrator Jillian Douglass
 - c. **Project Updates – Staff**
 - i. Pending Finance Closings for Grant Funded Projects
 - ii. Status Regional Housing Services Office
- 2. Funding Award Clarification Request – Winn Development/307 Main Street, Hyannis – Loan v. Grant – Project Leader Angela Gile and Applicant’s Consultant Rob Brennen**
- 3. Request for Release of Phase 2 Award Hold-Back – CCR Holdings, LLC/50 Yarmouth Road – Jacob Dewey**
- 4. Proposed Amendment to 2020 Trust Declaration - to allow for acceptance of Commonwealth Builder program deed-restrictions – Trust Special Counsel Robert Galvin**
- 5. Update on Seasonal Communities Designation under the Affordable Homes Act- Benefits and Requirements of Designation – Trust Board member & member of the Seasonal Communities Working Group, staffing the Seasonal Advisory Commission Laura Shufelt**
- 6. Board Appointments/Re-Appointments- draft Town Council “resolve” for ratification request – Administrator Douglass**
- 7. Correspondence/FYIs**
 - a. Request from Jacob Dewey re: fund release for 50 Yarmouth Road
- 8. Matters Not Reasonably Anticipated by the Chair**
- 9. Approval of Minutes from the 4/4/25 & 5/2/25 Trust meetings**
- 10. Topics for Future Meetings/Agendas**
- 11. Summer Meetings – Proposed: 1st Mondays at 2:00 pm, July-September**
- 12. ADJOURNMENT (Roll Call)**

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such

meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.