

Town of Barnstable

Community Preservation Committee

367 Main Street, Hyannis, MA 02601 Phone 508.862.4749 ~ Fax 508.862.4782

Email: <u>CommunityPreservationCommittee@town.barnstable.ma.us</u> <u>www.town.barnstable.ma.us</u>

Chair: Lindsey B. Counsell At Large

> Vice Chair: Laura Shufelt At Large

Clerk: Marilyn Fifield Historical Commission

Paul R. Curley Planning Board

Terry Duenas At Large

Tom Lee Conservation Commission

Sue Rohrbach At Large

Richard Sawyer Recreation Commission

Paula Schnepp Housing Authority

> Town Council Liaison: Janet Joakim

Project Coordinator: Alisha Parker

AGENDA February 27, 2012

Regular Public Hearing 5:30 PM Town Council Hearing Room, 2nd Floor, 367 Main Street, Hyannis

- I. Call to Order
- II. Minutes: Monday January 23, 2012
- III. Correspondence and Other Materials Received
 - Letter of Support, Old Selectmen's Building Lee Ann Bergal, June Daley, Town Councilor Precinct 11, Ron Beaty, Christopher McGowan, and Harry Holway
 - Photos of JFK Museum Portico, Jim Hadley, Hadley Crow Studio
 - West Parish Memorial Foundation Report, Jim Hadley, Hadley Crow Studio
 - Putnam Pathway Project, Lauren Kanzer
 - Open Meeting Law Correspondence, Ruth Weil, Town Attorney
 - Letter of Support, Trayser Museum Susan Guill, Wendy LaPine and Joan Farrenkopf
 - Town Council Workshop Minutes
- IV. Financial Update
 - Schedule of Continuing Appropriations Spreadsheet, Finance Director Mark Milne
- V. Discussion of Contingencies and Soft Costs, DPW Director Mark Ells
- VI. Discussion on Letters of Intent and Applications
 - Trayser Heritage Museum, Application, DPW Historic
 - Old Selectmen's Building, Application, DPW Historic
 - JFK Museum Portico, Application, DPW Historic
 - Osterville Bay School, Letter of Intent, Recreation Division Recreation
 - Affordable Accessory Apartment, Letter of Intent, Growth Management Dept –Housing
 - 71 Pleasant Street, Hyannis, Letter of Intent, BHA Housing
 - Hyannis Public Library, Application Historic
 - West Parish Memorial Foundation, Application Historic
 - Coleman Paintings Project, Letter of Intent, Town Clerk Historic
 - Sail Cape Cod, Inc., Letter of Intent Recreation
- VII. General Discussion / New Business
 - Athletic Field Study Subcommittee Update, Richard Sawyer
 - Historic Signage Installation
- VIII. Closing Public Comment
- IX. Executive Session To consider the purchase and value of real property
- X. Adjournment

Next Regularly Scheduled CPC Public Hearing - Monday March 26, 2012

Please Note: The matters listed are those reasonably anticipated by the Committee Chairman which may be discussed at the meeting. Not all items listed may in fact be discussed and other items not listed may in fact be discussed. Other items not listed may also be brought up for discussion to the extent permitted by law. It is possible that if it so votes, the committee may go into executive session and may or may not return to the regular meeting. The committee may also act on items in an order other than as they appear on this agenda. Public files are available for viewing during normal business hours in the Growth Management office located on the 3rd floor of Town Hall, 367 Main Street, Hyannis.