

# Town of Barnstable COMMUNITY PRESERVATION COMMITTEE



www.town.barnstable.ma.us/CommunityPreservation Email: CommunityPreservationCommittee@town.barnstable.ma.us

**Committee Members** 

Lindsey B. Counsell – Chair • Laura F. Shufelt – Vice Chair • Marilyn Fifield – Historical Commission • Terry Duenas – At Large • Sue Rohrbach – At Large

Tom Lee – Conservation Commission • Richard Sawyer – Recreation Commission • Deborah Converse – Housing Authority

Will Crocker – Town Council Liaison

# AGENDA Monday, January 26, 2015 5:30 – 7:00 PM

Town Council Hearing Room, 2nd Floor, 367 Main Street, Hyannis

Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known

#### Call to Order:

#### Minutes:

CPC Meeting of December 15, 2014

#### Old Business:

- Application and filing requirements for printed materials
- Discussion regarding schedule of continuing appropriations CPA Financials
- CPA funds for title research for outstanding ways to water

## New Business:

#### Letters of Intent:

- LOI from the Town Manager for CPA funds in the amount of \$215,515 for Phase 2 of the proposed extension of the Cape Cod Rail Trail
- LOI from the Town Manager for CPA funds in the amount of \$300,000 for the acquisition of 111 Prince Avenue, Marstons Mills

#### Correspondence:

None

# Application(s)/Presentations:

- Application presentation from Town of Barnstable DPW in the amount of \$226,781 for Old Town Hall Phase II renovation
- Application presentation from the Town of Barnstable DPW for a funding modification in the amount of \$62,000 for the US Custom House renovation

### General Discussion:

Report from Community Housing Subcommittee

#### Closing Public Comment:

# Adjournment:

## Next Regularly Scheduled CPC Meeting - February 23, 2015

Please Note: The list of matters is those reasonably anticipated by the chair, which may be discussed at the meeting. Not all items listed may be discussed and 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. The Committee may also act on items in an order other than they appear on this agenda.

\* Public files are available for viewing during normal business hours at the Community Preservation office located at 367 Main Street, Hyannis, MA