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

NAME OF PUBLIC BODY - COMMITTEE, BOARD OR COMMISSION:

Community Preservation Committee

DATE OF MEETING: December 21, 2015

<u>TIME</u>: <u>5:30 p.m. – 7:00 p.m.</u>

PLACE: Town Hall Hearing Room- 367 Main Street, Hyannis

TOPICS FOR DISCUSSION:

Call to Order:

Minutes:

- CPC Meeting Minutes of August 24, 2015.
- CPC Meeting Minutes of November 23, 2015.

Letters of Intent:

LOI from Tales of Cape Cod for historic preservation and restoration of the Olde Colonial Courthouse located at 3046 Main Street, Barnstable in amount of \$85,000 representing 50% of the cost of Phase 1 work.

LOI from COMM Fire District Water Department for the acquisition of open space for the benefit and protection of public water supply and passive recreation.

Application(s)/Presentations:

Town of Barnstable – Ms. Ann M. Quirk, CMC, Town Clerk - Historic Preservation Application. Funding is requested in the amount of \$33,126.00 for the preservation of historic Town record books containing births, deaths and marriages. Preservation methods include: scanning to CD, de-acidification, mending and reinforcing of paper, re-sewing, rebinding or archival grade polyester encapsulation as needed of twenty-two books beginning with years 1643 to 1966.

General Discussion:

Project Updates:

South Congregation Church

JFK Museum Exhibit

Discussion regarding the purchase price of land under the Housing Section.

Confirmation of 2016 Community Preservation Committee meeting schedule.

Election of Officers

Closing Public Comment:

Adjournment:

Matters not reasonably anticipated by the Chair

The list of matters, are those reasonably anticipated by the president/chair, 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 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 sub-committee may go into executive session.

PERSONS INTERESTED ARE ADVISED THAT IN THE EVENT THAT ANY MATTER TAKEN UP AT THE MEETING THAT REMAINS UNFINISHED AT THE CLOSE OF THE MEETING, IT MAY BE PUT OFF TO A CONTINUTED SESSION OF THIS MEETING WITH PROPER POSTING.

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.