TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENTS 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:

MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE

DATE OF MEETING: Monday, July 15, 2019			
	TIME:	5:30 P.M 7:00 P.M.	9
	PLACE:	2 nd Floor Hearing Room	Consideration of the Constitution of the Const
		367 Main Street, Hyannis	annia Annia
Call to Order:			P 3
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Minutes:

Approval of the Draft CPC Regular Meeting Minutes from June 17, 2019.

Discussion:

 Mr. Robert Steen, Assistant Director, DPW will provide an overview of the Comprehensive Field Study.

Letters of Intent:

None received.

Applications:

- The Department of Public Works through the Town Manager is seeking \$162,180.00 in CP Open Space/Recreation funds for the conversion and site restoration work at the Barnstable Hollow Field which is underutilized and in very poor condition. The site will be transformed from a baseball field into a multi-use greenspace for a variety of events, functions, and user groups. Improvements include installation of loam, irrigation system, grass, fencing, guard-rail, handicapped accessible entrance, and picnic tables. The existing playground will remain operational with a few modifications. Project is consistent with the Barnstable Field Study and will be pilot project for the incorporation of field renovation projects constructed under the direction of the DPW.
- An Application has been received from the Town of Barnstable Property and Risk Management Department through the Town Manager for CPA Historic Preservation funds in the amount of \$155,000 to digitize and preserve Town of Barnstable Annual Reports dating from 1868 to present day. Digitization of these records will enable public and staff access to these records and the ability to search.

TOWN CLERK

Correspondence Received:

 Letter from Planning & Development regarding the Planning Board's recommendation to the Town Council Appointments Committee for the Planning Board representative on the Community Preservation Committee.

Project Updates:

- The Paine Black House and Barnstable Historical Society's building visit by Structures North for structural analysis. A general report will issue.
- Orenda Great Marsh Road Acquisition- Revised Application anticipated
- Unitarian Church of Barnstable new contractor bids required > TC Agenda
- Cape Playhouse, Dennis returning to CPC after Dennis CPC decision.
- St. Mary's Episcopal Church- HR in process > TC Agenda
- Zion Museum budget items will be revised to reflect CIP funding.
- Tentative closing for FORWARD scheduled July 19, 2019.

Member Discussion:

- 2020 CPA Draft Plan Updates.
- Handbook Updates.
- Historic project review process.
- Annual meeting to be scheduled tentatively before the September 16, 2019 CPC meeting.

Adjournment:

Next Regularly Scheduled CPC Meeting August 19, 2019

<u>Please Note</u>: 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

<u>For your information</u> 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.