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, January 27, 2020

TIME: 5:30 P.M. – 7:00 P.M.

PLACE: James H. Crocker Jr. Hearing Room – 2nd Floor

Town Hall, 367 Main Street, Hyannis

Call to Order:

Minutes:

• Approval of the Draft Community Preservation Committee Regular Meeting Minutes from December 16, 2019.

Letter of Intent:

• A Letter of Intent has been received from YMCA Cape Cod requesting \$50,000 in Community Preservation Open Space/Recreation funds for creation of a playground, play areas, walkways, benches and plantings associated with a new YMCA Early Education Center proposed to be located on North Street in the Hyannis Village Marketplace, Hyannis.

Applications:

- An Application has been received from Mr. Jake Dewey requesting \$400,000 Community
 Preservation Housing funds for the creation of 4 affordable residential rental apartment units
 (\$100,000 each) within a 13 apartment unit redevelopment project called "Mid-Point
 Apartments" located at 560 West Main Street, Hyannis. Three units will be restricted at 80%
 AMI and 1 unit at 65% AMI.
- A revised Application has been received from Barnstable Historic Society, Inc. is requesting \$160,561.00 in historic preservation funds for the reinforcement of the existing floor structures and basement work; replacement of main chimney flashing; repointing of foundation in areas; installation of supports for side deck; replacement of exterior trim, corner boards and stairs. Total project budget is \$229,373 with \$68,812 to be funded by Barnstable Historical Society, Inc.

Correspondence Received:

- Community Preservation Fund Schedule of Unreserved Balances by Program Area As of January 17, 2020 prepared by Mark Milne, Director of Finance.
- Notice from Community Preservation Coalition Re: Surplus Funding for CPA Confirmed.
- Email from Housing Assistance Corp. Invitation to free training on strategic rezoning and the use of form-based code to promote housing creation. February 10, 2020.
- Email from Town Council Office Board and Committee members compliance and online training Conflict of Interest Law.

Project Updates:

- Cape Cod Horticultural Society will return in late Spring 2020 with a Letter of Intent.
- Affordable Housing Growth & Development Trust Town Council Public Hearing is scheduled for January 23, 2020.
- West Barnstable Community Building Application is scheduled for Public Hearing on January 23, 2020.
- Orenda draft CR/plan under review for approval and forwarding to LAPC and Town Council.
- Cape Playhouse, Dennis received approval for Dennis Community Preservation/ Historic funds and will be submitting an Application to Barnstable CPC for the February 24, 2020 meeting.
- St. Mary's Episcopal Church- Historic Restriction is with the State for approval.
- Tales of Cape Cod will be submitting an Application for the February 24, 2020 CPC meeting.
- A CP open space application for acquisition of 15.96 acres located at 28 Falcon Road, West Barnstable, partnering with Barnstable Land Trust, is anticipated for the February 24, 2020 CPC agenda.

Member Discussion:

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

Adjournment:

Next Regularly Scheduled CPC Meeting February 24, 2020

<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.