



The Town of Barnstable

Community Preservation Committee
367 Main Street, Hyannis, MA 02601
Office: 508-862-4678 Fax 508-862-4782



Lindsey Counsell, Chair
Laura Shufelt, Vice Chair

Sue Rohrbach, Clerk
Theresa M. Santos, Administrative Assistant
Alisha Parker, Project Coordinator

MINUTES
January 26, 2009

Meeting called to order at 5:00 pm

In attendance: Lindsey Counsell, Tom Lee, Laura Shufelt, Marilyn Fifield, Terry Duenas, Paula Schnepf
(late arrival's: Patrick Princi, Janet Joakim)

Motion duly made by Terry Duenas, seconded by Tom Lee to approve the minutes of December 16, 2008 as amended

Vote: So voted unanimously

Public Comment

Marty Riley, representing Mr. and Mrs. Robert Pogorelc; also present Mr. David Pogorelc

- *Review and update provided
- *Decision made to withdraw application and resubmit when new developments outside of CPC have been finalized

Project Updates

Review provided by Alisha Parker, Growth Management Department

- * Barnstable Housing Authority – Aunt Sarah's House: ZBA approval received; work will begin shortly
- * Barnstable Housing Authority – Flagship Estates: P&S signed, approved extension for closing signed as well
- * Centerville Museum: Received Massachusetts Historic Commission approval; required signatures in process – then will be recorded appropriately
- * Eben Johnson (historic archives transcription): Progress report received, invoice being processed
- * Unitarian Church: Historic Restriction recorded; work will begin
- * TOB DPW Historic Consultant: Meeting held, site visits completed, proposals due by 2/6/09

Chair Counsell requests motion to move into Executive Session to discuss Land Acquisition and other related property matters

Motion duly made by Terry Duenas, seconded by Tom Lee to move into Executive Session

Vote: Lee – Aye, Counsell – Aye, Shufelt – Aye, Fifield – Aye, Schnepf – Aye, Duenas – Aye, Princi – Aye

CPC Public Meeting resumes at 5:54pm

Motion duly made by Laura Shufelt, seconded by Terry Duenas to approve the minutes from Executive Session of January 15, 2008 as amended

Vote: Lee – Aye, Counsell – Aye, Shufelt – Aye, Fifield – Aye, Schnepf – Abstain, Duenas – Aye, Princi - Abstain

General Discussion

- Request for Theresa to notify applicants of the February 9, 2009 meeting date and their need to give a brief (@5 minute presentation)
- Voting for applications during this grant cycle will take place on March 16,2009
- GMD Housing Consultant: Review and discussion resulting from 1/22/09 Town Council meeting; letter to be sent from CPC to Town Council advising that funds will be taken from Admin Funds
Motion duly made by Laura Shufelt, seconded by Terry Duenas that funding for the Growth Management Department application for Housing Consultant will be provided from Administrative Funds
Vote: So voted unanimously
- 2009 Meeting Schedule
Motion duly made by Patrick Princi, seconded by Paula Schnepf to approve the 2009 Meeting schedule as presented
Vote: So voted unanimously

Correspondence

- a) Letters of support
From Jane Nylander - Historic New England
- b) Letters of opposition - none
- c) Letters of Interest - none
- d) Miscellaneous
Architectural Assessment report for Liberty Hall

Announcements

- Open Meeting Law training – February 12, 2009, please sign up if you choose to attend
- Signage – updates and sample should be available at next CPC meeting

Closing Public Comment - none

Motion duly made by Tom Lee, seconded by Laura Shufelt to adjourn

Respectfully submitted by
Theresa M. Santos
CPC Administrative Assistant