



# 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 February 9, 2009

Meeting called to order at 5:01pm

In attendance: Lindsey Counsell, Tom Lee, Laura Shufelt, Paula Schnepf, Terry Duenas, Marilyn Fifield, Sue Rohrbach  
Late arrival – Town Council liaison Janet Joakim

Approval of minutes from January 26, 2009 postponed until March

**Public comment** - none

- Liberty Hall Club – no correspondence received to date
- Pogorelc – application withdrawn; will be resubmitted at a later date

CPC Funding report provided by Mark Milne, Director of Finance

**Correspondence** – none received

### Presentations

Cahoon Museum – *Historic*

Presentation provided by Dr. Robert Gambone, Director of the Cahoon Museum of American Art

- Confirmed building grade concerns will be addressed in their capital campaign

Galloway – Barnstable Land Trust – *Open Space / Conservation Restriction*

Presentation provided by Jaci Barton, Executive Director of Barnstable Land Trust

- Reviewed deadline and other funding entities involved

Sturgis Library – *Historic*

Presentation provided by Lucy Loomis, director Sturgis Library

- Review of priority projects and understands the parameters of what CPC funds can and cannot be spent on

Bush-Brown – Barnstable Fire District Water Department – *Open Space / Conservation Restriction*

Postponed until March

TOB School Administration Building ***and*** – TOB Town Hall Exterior Envelope Restoration Project – *Historic*

Presented by Mark Ells, Director of Public Works

- Identified local and regional significance of both buildings; assessment completed in 2007
- Conveyed critical timeline need for repairs; did identify that ultimate priority would be roof and exterior of Town Hall building first

Lamminen - #0 & #5 Bay Lane – *Open Space*

Presentation by Tadd Lamminen

- Submitted letter into record regarding right of way for access to property
- Request for Theresa to confirm with Building Commissioner

Liberty Hall Club - *Historic*

- No application or correspondence received

**General Discussion**

a) Community Preservation Coalition membership

- membership fees - request clarification on costs, calculation, etc.
- members believe it is worthwhile, albeit costly

Motion duly made by Terry Duenas, seconded by Laura Shufelt to request for Sue Rohrbach to draft letter to the Community Preservation Coalition requesting reduction in membership fees

VOTE: So voted unanimously

b) CPC funds

- heavy spending on historic; needs more projects coming forward with focus on affordable housing
- Committee requests master status list from Alisha Parker – all projects, funding status, estimated completion status

c) Signage

- pending cost estimates

d) Projects update by Alisha Parker

- Suni Sands: boarded up, hazmat findings include minimal asbestos containing material in 2 bathroom units (tiles only); @\$2,300 to abate; report due 2/10/09; RFP in process for demolition of structure(s)
- CACCI: MOA amended; necessary signatures attained
- Centerville Historical Museum: Waiting for signed papers from Mass Historical Commission (MHC); once received will then be recorded
- First Baptist Church: Awaiting updated / more applicable photos – will then need to be sent to MHC
- Cammett House / Osterville Historical Society: MHC reviewing draft; expect answer in @3-4 weeks
- Cobb Trust Conservation Restriction: in process

**Committee Reports – none**

March CPC meeting – rescheduled to March 30<sup>th</sup>

**Closing Public Comment**

Ann Canedy, Town Councilor, Precinct 1

- Requests for correspondence be sent to the one Representative who has not yet signed on to the Community Preservation Act legislation –

Kris Clark, Land Acquisition and Preservation Committee (LAP)

- Requested that information on the Lamminen and Bush-Brown property be forwarded to LAP for review; Theresa will facilitate

**Motion duly made by Terry Duenas, seconded by Laura Shufelt to adjourn**

**Respectfully submitted**

**Theresa M. Santos**

**CPC Administrative Assistant**