



Town of Barnstable

Community Preservation Committee

www.town.barnstable.ma.us/growthmanagement/PropertyManagement/CommunityPreservation

Lindsey Counsell, Chair
Laura Shufelt, Vice Chair

Marilyn Fifield, Clerk
Alisha P. Stanley, Project Coordinator

Monday, March 28, 2011

Public Hearing APPROVED MINUTES

Town Hall Hearing Room at 367 Main Street, Hyannis at 5:30pm
Meeting called to order at 5:31 pm

Members present: Lindsey B. Counsell, Laura Shufelt, Paula Schnepf, Tom Lee, Terry Duenas, Patrick Princi, Marilyn Fifield, Sue Rohrbach, Town Council Liaison Janet Joakim

Members absent: Rene King

Motion duly made by Marilyn Fifield and seconded by Laura Shufelt to approve the minutes of February 28, 2011 as written.

VOTE: Aye – Lee, Rohrbach, Counsell, Shufelt, Fifield, Schnepf, Duenas, Princi

There was a vote in the fall for the review of Executive Session minutes from 2006-present. Chair Counsell reviewed them for accuracy and content. They will be available to the Members to review for approval in Executive Session at another scheduled meeting after approval of the Legal Department.

Public Comment: None

Correspondence and Other Materials Received:

Community Preservation Coalition Membership Dues are currently due. The cost of \$7,500.00 per year is weighted on revenues of individual Towns. Some members suggest they not renew because of the high cost, especially if there are no consequences. Some members also suggest that there are many resources within the Town and even on the Committee that could be available to answer any questions that may arise. It was noted that the Coalition does lobby and support legislative bills (SB90) for all the Communities carrying the Act, which is a small fee for that support and the majority of Members are in agreement.

Motion duly made by Laura Shufelt and seconded by Sue Rohrbach to pay the annual dues for the Community Preservation Coalition.

**VOTE: Aye – Lee, Rohrbach, Counsell, Shufelt, Fifield, Schnepf, Duenas
Opposed - Princi**

Presentations/Decisions:

Ice House (Historical Society of Santuit and Cotuit) – Scott Harvey representing the Historical Society of Santuit and Cotuit presents the Committee with a handout of their presentation (Exhibit #1). According to Mr. Harvey, the Historical Society was founded in 1955 and there are approximately 212 paying members to date. Mr. Harvey reads into record the Mission Statement of the Society and describes how their rehabilitation project is consistent with the CPC and Historical mission to preserve and protect historical buildings and resources throughout the Town. He describes the three buildings located on the property (The Dottridge House (1808), William Morse Fire Museum and the Ice House (circa 1898-1901), staffed by volunteers and not requiring a fee to visit. The grant request before the Committee is for exterior work to include: strip existing roof shingles and replace, install new siding and lace corners (a lace corner are shingles that abut each other over and over), the reconstruction of block and pulley, stain the exterior to the original color of white (deemed acceptable), relocate ice harvesting displays from the museum, develop ice storage and ice delivery displays, install track lighting, power and smoke detector, add wood chips to the floor and blocks of ice display, open section of wall to show gap between walls for insulation, and acquire additional harvesting tools for a total request of \$10,500.00. Chair Counsell states that the Town Legal Department is not comfortable with the \$2,500.00 request to cover interior work and displays mentioned above; therefore, the Committee will not be approving that fund request.

Motion duly made by Patrick Princi and seconded by Laura Shufelt to approve the Historical Society of Santuit and Cotuit in their request of funds from the CPC in the amount of \$8,000.00 toward the rehabilitation of the Ice House to be placed within the bounds of the Historical Society of Santuit and Cotuit lands.

VOTE: Aye – Lee, Rohrbach, Counsell, Shufelt, Fifield, Schnepf, Duenas, Princi

A Historic Preservation restriction on the property is required and will be held by the Town of Barnstable. The project may be heard by the Town Council in early June for an appropriation vote.

Next item on the agenda (Coleman Property Acquisition Presentation – Town of Barnstable, Town Manager) will be taken out of order and discussed in Executive Session.

General Discussion/New Business:

Executive session is dependent upon the nature of the discussion. For example if there are pending negotiations or items are not considered confirmed, the Committee will discuss the project in Executive Session. It allows for the Committee to be updated on the item. All votes must be made in Open Session.

Financial and Project Updates:

Project updates include the Paine Black House RFP extended to April 15, 2011, the Town Hall Exterior regarding the recently approved change order, expenditure of funds to date \$1,335,565 (Encumbered Funds \$1,047,240 and Remaining Funds \$864,405) and the window work that has been rectified and installed in the men's 3rd floor restroom. Alisha updates the Committee on the Historic Signage (Cammitt House, Centerville Museum, Unitarian Church, Burgess House and a Town-wide historic sign rendering). The sign placement should be just inside the door. The DOR has estimated that the first round of FY12 distribution of funds will be approximately 25%.

Closing Public Comment: NONE

Adjournment: Open Session Meeting adjourned at 5:52 pm

"I (Chair Counsell) declare that an Open Meeting may have a detrimental effect on the negotiating position of the Town with respect to the purchase, exchange, lease, financing, or value of real property and all subjects which may be revealed without compromising the purpose for which the Executive Session was called." I will accept a motion to go into Executive Session.

"I (Vice Chair Shufelt) move to go into Executive Session to discuss strategy with respect to the purchase, exchange, lease, value or financing of real property and that the Chair declare that an open meeting may have detrimental effect on the bargaining position of the Town, and not to reconvene in open session." Motion seconded by Terry Duenas.

Roll Call Vote: Lee-Aye, Rohrbach-Aye, Counsell-Aye, Shufelt-Aye, Fifield-Aye, Schnepf-Aye, Duenas-Aye, Princi-Aye

Adjournment: Open Session Meeting adjourned at 5:52 pm

Exhibits:

Ice House (Historical Society of Santuit and Cotuit) Presentation (Exhibit #1)

CPC Monthly Project Update – read into record (Exhibit #2)

Respectfully submitted,

Alisha Parker Stanley, CPC Project Coordinator

Public files are available for viewing in the Growth Management Department located on the 3rd floor of Town Hall, 367 Main Street, Hyannis

** Further detail may be obtained by viewing the Channel 18 video on demand at <http://www.town.barnstable.ma.us> **