



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, August 22, 2011

Public Hearing APPROVED MINUTES

Town Council Hearing Room at 367 Main Street, Hyannis at 5:00 pm
Meeting called to order at 5:03 pm

Members present: Lindsey B. Counsell, Marilyn Fifield, Sue Rohrbach, Laura Shufelt, Terry Duenas

Members absent: Tom Lee, Rene King, Paula Schnepf, Town Council Liaison Janet Joakim

Minutes: Motion duly made by Laura Shufelt and seconded by Marilyn Fifield to approve the minutes of the Regular Public Hearing on Monday July 25, 2011 as revised. **VOTE:** Aye – Rohrbach, Fifield, Shufelt and Counsell. Abstain-Duenas

Public Comment: NONE

Correspondence and Other Materials Received:

Letter of Intent/Application – Barnstable Land Trust (BLT) (*Smith Boathouse Trust-Middle Pond, Marstons Mill Open Space Acquisition*). Although CPC Members agree that grant cycle timelines should be adhered to, but they would like to see the letter of intent (Exhibit # 1) and application (Exhibit # 2) included in this round for possible funding, as timetables can be difficult for applicants to meet. **Sue Rohrbach makes a motion and is seconded by Terry Duenas to move the application and letter of intent forward in this grant round.** **VOTE:** Aye – Unanimous (Counsell, Shufelt, Rohrbach, Duenas, Fifield)

Application – *Nickulas (0 Pleasant Pines Ave, Centerville) Open Space Acquisition*. Mr. Larry Nickulas is present to discuss the application with the Committee. Nickulas, half owner of the beach, splits the property 50/50 with the Markey Family. Unsure whether the lot is buildable or not, Nickulas states that his half interest would put the Town in a good position if and when the Markey Family is ready to sell. He states that the 1915 plan (Exhibit # 3) indicates who has access and rights to the beach. The Legal Department will be reviewing the deed for this property. A presentation will be heard at the September meeting.

Change Order Log – *DPW (Town Hall Exterior) Historic*. The Committee will review the change orders that are intended for the Town Hall Exterior. (Exhibit # 4)

Project Extension Request – *Barnstable Recreation Commission (“Bay School Recreational Area”) Recreation*. The Barnstable Recreation Commission requests postponement (Exhibit #5) of this project until they are able to meet again in September to discuss the various possibilities of this project. The Legal Department will determine the eligibility of the project and will provide the Commission with that information prior to their September meeting as well as review any deed restrictions on site. The application will be submitted by the Recreation Department, not Councilor Crocker, as they will take over the project. The fields are still being maintained by the School Department, but are under control of the Town Manager and the building on site is still in question. Legal staff will provide information to the CPC by the September 26th meeting.

Historic Town Records Deacidification Update – *Town Clerk – Historic*. A memo (Exhibit #6) from the Town Clerk was submitted to the CPC regarding the status of the deacidification and restoration project for the historic Town records. The Committee should visit the Clerk to see the books because it is a

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unique process. After restoration of the records, they are scanned into the computer. A Member suggests that there should be an exhibit of some sort to allow the public to view this work and what has been included in the restoration. Alisha will check and see if the items will be available online and to see if digital exhibits can be shared with the public.

Decisions on Letters of Intent and Applications: None

General Discussion / New Business:

The funds regarding the School Administration Building are listed twice on the projected budget spreadsheet (Exhibit #7). Alisha will remove the incorrect line item.

Closing Public Comment: Jim Kinsella reporter for *The Barnstable Enterprise* requests clarification regarding the extension of the Bay School project. Chair Counsell states that the request was from the Recreation Commission because they need additional time to review the project. The Legal Department will also be reviewing the project submission.

Jaci Barton, Barnstable Land Trust, thanks committee for allowing the Boathouse Trust property to move forward in this grant round. She states that the herring run management involving this private property has been a privilege granted, not a right, so it is important that management becomes a right for the Town.

Chair Counsell suggests that site visits should be done as soon as possible to all of these sites. A date should be chosen before the meeting in September. Alisha will take care of the invite. A request has been made to include the Handbook on the agenda for the next meeting.

Adjournment: Laura Shufelt moves to adjourn the meeting and is seconded by Sue Rohrbach. VOTE: Aye – Unanimous (Rohrbach, Duenas, Fifield, Shufelt and Counsell)

Open Session Meeting adjourned at 5:30pm

Exhibits:

Letter of Intent – Barnstable Land Trust (*Smith Boathouse Trust*) (Exhibit #1)

Application – Barnstable Land Trust (*Smith Boathouse Trust*) (Exhibit #2)

1915 Plan of Land – *Nickulas Property* (Exhibit #3)

Change Order Log – DPW (*Town Hall Exterior*) (Exhibit #4)

Extension Request – Barnstable Recreation Commission (*"Bay School Recreational Area"*) (Exhibit #5)

Historic Town Records Deacidification Update – Town Clerk (Exhibit #6)

Projected budget spreadsheet (Exhibit #7)

Respectfully submitted, Alisha Parker Stanley, CPC Project Coordinator