



# Town of Barnstable

## Land Acquisition and Preservation Committee



[www.town.barnstable.ma.us/LandAcquisitionandPreservation](http://www.town.barnstable.ma.us/LandAcquisitionandPreservation)

### Committee Members

Ann Canedy – Chair    Farley Lewis – Vice Chair  
 Kris Clark    Elissa Crowley    Steve Gould    Thomas Lee    Phyllis Miller    Thomas Mullen    Anne Rowland  
 Jessica Rapp Grassetto – Town Council Liaison

### Staff Support

Carol Puckett – Administrative Assistant – [carol.puckett@town.barnstable.ma.us](mailto:carol.puckett@town.barnstable.ma.us)

## Minutes

**Monday**

**January 9, 2017**

**5:30 PM**

**Growth Management Conference Room – 3<sup>rd</sup> Floor – 367 Main Street, Hyannis, MA**

Ann Canedy - Chair	Present
Farley Lewis – Vice Chair	Absent
Phyllis Miller	Present
Kris Clark	Present
Steve Gould	Present
Thomas Mullen	Absent
Tom Lee	Absent
Elissa Crowley	Present
Anne Rowland	Present

Also present were Jessica Rapp Grassetto – Town Councilor, Mark Robinson - Executive Director of the Cape Compact of Cape Cod Conservation Trusts and advisor to the Barnstable Land Trust (BLT), and Carol Puckett – Administrative Assistant

As a quorum has been met, Ann Canedy calls the meeting to order.

### Call to Order/Introduction of Land Acquisition and Preservation Committee Members by Ann Canedy

Ann reads the following with no comment:

#### Notice of Recording

Please note that this meeting is recorded and broadcast on Channel 18. In accordance with MGL Chapter 30A §20, I must inquire whether anyone is taping this meeting and if so, to please make their presence known.

#### Approval of Minutes

Minutes from LAPC meeting of December 12, 2016

Motion was made by Phyllis Miller and seconded by Elissa Crowley to approve the minutes as submitted.

Vote:

All in favor

#### Updates

- **Santuit Preserve: Phyllis Miller**

Phyllis reports that David Anthony – Director of Risk and Asset Management, has set up a meeting on January 17, 2017 at 10:00 am with her and Drew McManus – Conservation Agent, from Mashpee. They will get started on the management plan for the Santuit

Preserve. Ann asks if there was someone from the state also invited to attend. Kris Clark notes that Steve Hurley, from the state, would like to follow-up at a later date.

- **Pathways-Ann Canedy for Farley Lewis**

As Farley Lewis is not in attendance, Ann Canedy reports that at LAPC's next meeting, Will Holden from AmeriCorp will speak about the planned pathways project which entails heading up approximately 10-15 volunteers to clear and mark the trails. Ann reports that she has also spoken with Mark Ells – Town Manager, about who will be supervising the project and its budget needs which will be: paint for signs and incidentals. She states that AmeriCorp will also be aligning their logo along with the Town of Barnstable trail markers.

- **Community Preservation Committee: Tom Lee**

Ann reports that Tom Lee is not in attendance this evening but notes that the Barnstable West Barnstable (BWB) playground project is anticipated to return to the Community Preservation Committee (CPC) on January 23, 2017.

- **Town Council Liaison: Councilor Jessica Rapp Grassetti**

Jessica Rapp Grassetti states that, as it pertains to the Breeds Hill property, a Memorandum of Agreement (MOA) is at the state level. The Town of Barnstable is also getting ready to file with the Massachusetts Environmental Protection Agency (MEPA) because the acreage has changed. As of yet there is no expectation of a date certain when this will occur.

Steve Gould arrives.

Jessica also states that she has asked to be put on the Asset Management Advisory Committee (AMAC) whose next meeting will be on January 23<sup>rd</sup> at 6:00 pm which consists of: Councilor Phil Wallace – Chair, Councilor John Norman, Councilor James Flores, Councilor James Crocker, Jr., and Town Council President – Eric Steinhilber.

## **Old Business**

- **Open Space and Recreation Plan (OSRP)**

Ann reports that the Recreation Commission is meeting tonight and will shortly have an answer as to who will be their representative on the OSRP committee. Ann has also asked Elizabeth Jenkins – Interim Director of Growth Management about taking over and asking as to what direction the OSRP will be taking. Ann will also ask David Houghton – 1<sup>st</sup> Town Attorney and Will Holden from AmeriCorp to attend LAPC's next meeting.

Ann again asks members to review the survey questions with a critical eye and comment on which ones should be eliminated, rephrased, missing information or questions that should be asked. She asks members to send their comments to her for future discussion no later than January 30, 2017.

## **New Business**

- Thank you to Tom Mullen for many years of service.

Ann thanks Tom Mullen for his dedication to this board and notes that he has been a strong advocate and wonderful steward for this committee's mission.

Ann notes that there will now be a position open on LAPC should anyone like to volunteer for the position to please contact the Appointments Committee via Cindy Lovell from the Town Council office. An application can also be found on the Town Council's webpage.

## **Announcements**

### **Correspondence**

### **Items not reasonably anticipated by the Chair**

### **Public Comment**

Mark Robinson notes that Cape Cod Pathways has received a grant for strategic planning looking at private parcels and perhaps for which they can negotiate for a license, easement or acquisition. He is here to support the BLT on that mission. Jaci Barton and he met

with Will Holden from AmeriCorp about doing tree work along the pathways. Will has used GPS to define the trails off Old Jail Lane in Barnstable making suggestions as to where the trail markers would need to be updated or enhanced. They discuss having a committee member more involved in this project.

Ann asks Mark Robinson to consider coming back before LAPC when Will is here to explain it more.

### **Announcements**

Mark Robinson announces that on Saturday, February 4<sup>th</sup>, there will be 4 free workshops in Bourne at the Upper Cape Tech and will email agenda to Ann and Kris Clark to distribute.

### **Adjournment**

Motion was made by Phyllis Miller and seconded by Elissa Crowley to adjourn.

Vote:

All in favor

Please Note: The list of matters are 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 Land Acquisition & Preservation office located at 200 Main Street, Hyannis, MA

Approved