



Town of Barnstable Land Acquisition and Preservation Committee

www.town.barnstable.ma.us/LandAcquisitionandPreservation



Committee Members

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

Staff Support

Carol Puckett – Administrative Assistant – carol.puckett@town.barnstable.ma.us

Minutes

Monday, August 13, 2018

5:30 PM

Selectman’s Conference Room – 367 Main Street, Hyannis, MA

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

Also present were David Anthony – Director of Property and Risk Management 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

LAPC members, guests and staff introduce themselves

Ann reads the following with no response:

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 July 9, 2018 – Ann makes corrections on Page 2: Wompanoag, delete word “and” after Wednesdays, on Page 3 under Status of Land Acquisition: change word preserve to reserve, delete word “and” after Land Acquisition.

Motion is made by Phyllis Miller and seconded by Anne Rowland to approve minutes as amended.

Vote:

All in favor

New Business:

- **Report from David Anthony regarding the Santuit Preserve Management Plan.**

Planning And Development Department
Elizabeth Jenkins– Director
200 Main Street, Hyannis, MA 02601 367 Main Street, Hyannis, MA 02601
Phone: 508-862-4785 Fax: 508-862-4784

David Anthony refers to a draft Management Plan (Exhibit A) and thanks Phyllis Miller for her advocacy. Mr. Anthony states that sometime ago the State was contacted, sent samples of numerous management plans and thinks that this draft is fairly strong. He has tried to create a document that would meet all the concerns of the State, Mashpee and the Town of Barnstable's needs. Drew McManus from Mashpee has looked at it as well as Martin Wunderly – Conservation Agent and Chris Gonnella from Department of Public Works, Town of Barnstable. Mr. Anthony states that he believes that what they have here is a tidy management plan and perhaps the model for future management plans. They want to make one final presentation to Drew McManus from the Town of Mashpee to finalize it. He states that the plan will have the history of the pond, what has been accomplished, and reference back to what can, should, and can't be accomplished. There will also be an electronic library with documents including Land Bank documents that which will eventually be available for public access. Ann asks where the electronic library will be located. Mr. Anthony states that his office will have that information and will help to assist anyone who would like to access the information.

Ann Canedy comments that, as for the management plan on Pages 6 and 18, that Town Council should have a role in being informed and being a part of the oversight process/administrative team. She would also like to see a Barnstable resident appointed by Town Council perhaps with recommendations from the Town Manager and that the resident comes from this committee or its successor. Mr. Anthony will relate that information to the Town Manager.

David thinks that one of the important sections is Appendix D which he feels is intended to be a document that would change on a regular basis. This is a document that has a 2/5/10 year perspective on things that need to be done. He says that on an annual basis that the 2/5/10 year plan will be reviewed and in this way you can have a longer range idea which could place the more costly issues here such as replacing fish ladders, etc.

Farley asks what the sources of income would be for this. Mr. Anthony states that perhaps the five-person body could pursue grants and in pursuit of those grants they could administer it through the Town employees who are on that committee. There will be communication back to the Selectman and Town Council of both towns in order to work out that financial piece.

Elissa asks if this could get State money. Anthony thinks that when this property was acquired, it was understood that the Town of Mashpee and the Town of Barnstable would be responsible. However, with a good management plan that's signed and in effect, it would increase the chances of being heard at the State level.

Farley asks what the timeline is for the plan. Mr. Anthony states that this needs to be presented to the Town of Mashpee through Drew McManus so that they can approve, present it to our Town Manager to move it forward, then send to the State who wants to see an agreement. Ann would withhold her vote for the time being pending concerns.

Kris asks for clarification of who the contact would be at the State level.

Phyllis Miller makes a motion to approve the plan as written with the possibility for changes.

Seconded by Kris Clark

Vote:

AYE: Kris Clark, Elissa Crowley, Phyllis Miller, Steve Gould, Anne Rowland, Farley Lewis, Janet Crystal

NAY: None

Abstained: Ann Canedy

Ann states that some years ago this committee submitted to the Town Manager, CPC and others, a list of parcels which were of particular concern. These parcels were identified by and collected from the water districts and were prioritized because of their proximity to drinking water sources and/or wells. Mr. Anthony agreed that he would help insure that the Asset Management Committee was cognizant of these priority parcels

- **Update on Pending Conservation Restrictions-Prince Avenue/Harju/Shaw/Amaral/Maddalena/Pozen**
Ann reports that Prince Avenue, Harju, and Amaral have not had any conservation restrictions (CR's) put in place as of yet. Pozen has been taken care of and Maddalena is between parties not associated with the Town but has been reviewed. Prince Avenue still needs a parking plan for a parking lot and walkway and that the topography is challenging. She notes that the Town's legal department wants to be more specific in the description of the parking lot and the conservation restriction is currently being reviewed by DPW. As for Harju and Shaw CR's, she has heard from David Houghton – 1st Town Attorney that neither have been written as of yet. Ann explains that the Town wants the CR's to be flexible and that the state wants them to be more specific.

They discuss having a conduit to observing and to do land management issues by utilizing volunteers and AmeriCorp. They also discuss land stewardship

- **Report from the Pathways subcommittee.**
Ann Canedy notes that Janet Crystal sent her an article called "Trail Grant Funds" announced in Brewster which she sent to the Town Manager. She also received correspondence from Dylan Davids thanking this committee and the importance of the trails. Janet Crystal has submitted a report (Exhibit A) which is a result of their meetings. As for brochures for the pathways, there is a cost associated with them and a list of where they can be placed. Ann Canedy suggests asking the Barnstable Land Trust (BLT) who can apply for tourism grants.

Old Business:

- **Update on Open Space and Recreation Plan**
As for the Open Space and Recreation Plan (OSRP), Ann Canedy reports that it was sent to the State and that Kris Clark and she will review it. Ann will also keep in touch with the Planning & Development Department as to its status.
- **Election of Chair and Vice Chair**
Chair
Nomination is made by Farley Lewis and seconded by Elissa Crowley to nominate Ann Canedy for Chair
Vote:
All in favor

Vice Chair
Nomination is made by Phyllis Miller and seconded by Ann Canedy to elect Farley Lewis for Vice Chair
Vote:
All in favor

Correspondence

Items not reasonably anticipated by the Chair

Public Comment

Adjournment

Motion is made by Phyllis Miller and seconded by Farley Lewis to adjourn

Vote:

All in favor