

TOWN OF BARNSTABLE

NOTICE OF MEETINGS OF TOWN DEPARTMENTS AND ALL TOWN BOARDS
As Required by Chapter 28 of the Acts of 2009, amending MGL Chapter 30A

NAME OF PUBLIC BODY – COMMITTEE, BOARD OR COMMISSION:

REGULAR MEETING AGENDA COMMUNITY PRESERVATION COMMITTEE

18 JAN '24 AM 10:18
BARNSTABLE TOWN CLERK

DATE OF MEETING: Monday, January 22, 2024

TIME: 5:30 p.m.

PLACE: The Community Preservation Committee (CPC) meeting will be held by remote participation methods pursuant to the passage of legislation extending certain COVID-19 measures adopted during the state of emergency in the Commonwealth of Massachusetts.

Alternative public access to this meeting will be provided in the following manner:

1. The meeting will be televised live via Xfinity Channel 8 or high definition Channel 1072. It may also be accessed via the Government Access Channel live stream on the Town of Barnstable's website: <https://streaming85.townofbarnstable.us/CablecastPublicSite/watch/1?channel=1>
2. Real-time public comment can be addressed to the Community Preservation Committee utilizing the Zoom link or telephone number and access code for remote access below.
<https://zoom.us/j/84929923097>
Or by calling the US Toll-free Telephone Number: 888-475-4499
Meeting ID: 849 2992 3097
3. Applicants, their representatives, and individuals required or entitled to appear before the Community Preservation Committee may appear remotely and are not permitted to be physically present at the meeting and may participate through the link or telephone number provided above. Documentary exhibits and/or visual presentations should be submitted in advance of the meeting to Sarah.Beal@town.barnstable.ma.us so that they may be displayed for remote public access viewing.

Meeting materials will be available at

<https://www.townofbarnstable.us/boardscommittees/communitypreservationcommittee/> prior to the meeting.

This meeting of the Community Preservation Committee is being recorded and broadcast on the Town of Barnstable's Government Access Channel. In accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone else is recording this meeting and to please make their presence known

Call to Order:

Minutes:

- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from October 16, 2023.

Letters of Intent:

- None received.

Applications:

- None received.

Correspondence Received

- Email from the Community Preservation Coalition – DOR Announces November 2023 CPA Trust Fund Distributions.

Project Updates:

- The Historical Society of Santuit and Cotuit's (HSSC) CPC Application for funds to preserve the WW II German POW Bottle was approved by the Town Council on November 16, 2023. A Grant Agreement is in the process of being executed.
- The Affordable Housing Growth & Development Trust's CPC Application for transfer of funds was approved by the Town Council on November 16, 2023.
- The Centerville-Osterville-Marstons Mills (COMM) Water District revised CPC Application was approved by the Town Council on December 7, 2023.
- The Wheeler Road Grant was awarded to the Town of Barnstable and was accepted by the Town Council on December 7, 2023.
- Mills Property, Mashpee - Conservation Restriction (CR) to be granted to the Mass Division of Fish and Wildlife forwarded to the Town Council for final review and approval.
- Work continues on the Cotuit and Santuit Historic Society building.
- Update on the CCRT Bikeway Project Phases 3 and 4.
- Work continues on the Unitarian Church project.
- Work continues on the Olde Colonial Court House building.
- Progress is being made on the Centerville and Osterville Playground projects.
- Discussion at the request of the Cotuit Federated Church Pastor, Angela Menke Ballou is tentatively scheduled for March 18, 2024.

Member Discussion:

- Community Preservation Committee Town Council Liaison is TC President, Felicia Penn
- Format of the February 26, 2024, CPC Meeting.
- 2024 CPC Meeting Schedule

Public Comment:

General Discussion:

Adjournment:

Next Regularly Scheduled CPC Meeting February 26, 2024, 5:30 p.m.

Please Note: The list of matters is 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 Community Preservation office located at 367 Main Street, Hyannis, MA

For your information the section of the M.G.L. that pertains to postings of meetings is as follows: Except in an emergency, in addition to any notice otherwise required by law, a public body shall post notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays and legal holidays. In an emergency, a public body shall post notice as soon as reasonably possible prior to such meeting. Notice shall be printed in a legible, easily understandable format and shall contain: the date, time and place of such meeting and a listing of topics that the chair reasonably anticipates will be discussed at the meeting. Meetings of a local public body, notice shall be filed with the municipal clerk, and posted in a manner conspicuously visible to the public at all hours in or on the municipal building in which the clerk's office is located.