

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

DATE OF MEETING: Monday, January 24, 2022

TIME: 5:30 p.m.

PLACE: The Community Preservation Committee (CPC) meeting will be held by remote participation methods and will be closed to the public 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 via Channel 18 and may be accessed through the Channel 18 website at <https://streaming85.townofbarnstable.us/CablecastPublicSite/>
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.
Link: <https://zoom.us/j/97783861517>
Or by calling the US Toll-free Telephone Number: 888-475-4499 Meeting ID: 97783861517
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.

Please note that tonight's meeting is recorded and broadcast on Channel 18 and, in accordance with MGL Chapter 30A, s. 20, the Chair must inquire whether anyone is taping this meeting and to please make their presence known

Call to Order: (Roll Call)

General Discussion:

- 2022 Community Preservation Committee Meeting Schedule
- Community Preservation Coalition Dues for 2022 - \$7,900

Minutes:

- Approval of the Draft Community Preservation Committee Regular Meeting Minutes from December 20, 2021.
- Approval of the Draft Community Preservation Committee Annual Meeting Minutes from November 15, 2021.
- Approval of the Draft Community Preservation Committee Annual Meeting Minutes from December 20, 2021.

Letters of Intent:

- Letter of Intent from the Cotuit Federated Church, 40 School Street, Cotuit seeking \$200,000 in Community Preservation Historic Preservation funds for the restoration, preservation, and installation of historic stained-glass windows; replacement of outside shingles with historical shingles; fire protection system; removal and relocation of the historic entry doors to a new location that will require an ADA approved ramp to the entrance; includes a 15% contingency. The estimated cost for the entire project to preserve and expand the building is \$3.9 million with \$3.39 million raised to date through donations.
- Letter of Intent from the Town of Barnstable Department of Public Works seeking \$1,352,336 in Community Preservation Open Space/Recreation funds for the installation of a new accessible playground located at the Osterville Recreation Building. Work will include the grading of an area near the new tennis courts to create accessibility from the parking area and West Bay Road; installation of new playground equipment to be coordinated with the community, shade structure, benches, tables, patio, accessible surfacing, retaining wall, landscaping, sidewalk, water bottle filling station, and an accessible path with an estimated completion date of spring 2023.
- Letter of Intent from the Town of Barnstable Department of Public Works seeking \$880,500 in Community Preservation Historic Preservation funds for Phase I restoration work for the Zion Union Heritage Museum building. Work will include siding, door replacements, window repairs, handicapped accessibility improvements and site improvements with an estimated completion date of spring 2024.
- Letter of Intent from the Town of Barnstable Department of Public Works seeking \$670,000 in Community Preservation Historic Preservation funds for restoration work for the West Barnstable Railroad Depot Roof including removal and salvage of the existing clay tile roof, repair of deteriorated roof sheathing, waterproofing and reinstallation of the historic roof tiles. Work also includes repairs to the existing windows, building trim, interior ceiling repair and associated elements as funding allows.

Applications:

- Application from the Barnstable Little League seeking \$300,000 in Community Preservation Open Space/Recreation funds to construct a professional, safe/clean restroom facility together with a concession stand and official's locker room to support the existing complex of 3 little league fields. The restroom facility will be coordinated with and made available to, Barnstable Community Innovation School students and staff to support recess period. The estimated cost of the total project is \$492,000 with matching funds, in-kind donations totaling \$150,000 with ongoing fundraising.

- Application from the Historical Society of Santuit & Cotuit seeking \$87,500 in Community Preservation Historic Preservation funds for the installation of fire safety equipment in the expanded museum, Dottridge Homestead and Icehouse and installation of a climate control system to safeguard the exhibits, archives and artifact storage areas in the museum and Dottridge Homestead. Included also is the complete restoration of the Dottridge Homestead buttry.

Review of FY 2022 CPC Plan Revisions:

Public Comment:

Correspondence Received:

- Community Preservation Act (CPA) Financial Reports prepared by Director of Finance, Mark Milne.
- Affordable Housing Growth and Development Trust Fund Quarterly Report – August 1, 2021, through October 31, 2021.

Project Updates:

- Revised Application from the Barnstable Community Innovation School is anticipated for the February 28, 2021, CPC meeting.
- Revised Application from Trustees of Reservations for Armstrong Kelly Park is anticipated for a future meeting.
- Inquiry from Master Gardeners Association of Cape Cod for a hoop house associated with a community farm is under review for eligibility.
- Barnstable Historic Society CPC Application – Historic Preservation Restriction is in process.
- Mid-Point Community Housing Application– document finalization is in process.
- Sturgis Library Application appropriated – Funds are available.
- Quotes for building study and Application are anticipated from Marstons Mills Community Church for a future meeting.
- 830 Wakeby Rd, Marstons Mills acquisition – closing took place on December 27, 2021.

Adjournment:

Next Regularly Scheduled CPC Meeting February 28, 2022

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.