



Town of Barnstable

Land Acquisition and Preservation Committee

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Minutes December 9, 2013 5:30 PM Selectmen's Conference Room

Kris Clark - Chair	Present
Phyllis Miller – Vice Chair	Present
Duncan Gibson	Present
James Hinkle	Present
Thomas Mullen	Present
Stephen O'Neil	Present
Tom Lee	Present
Steve Gould	Present
Vacant	

Also present were Ann Canedy, Ryan Mann and Carol Puckett – Administrative Assistant.
As a quorum has been met, Kris Clark calls the meeting to order.

Approval of Minutes

Minutes from LAP meeting of October 7, 2013

Motion is made by James Hinkle and seconded by Steve O'Neil to approve minutes as submitted.

Vote:

All in favor

Notes from LAP meeting of November 4, 2013 – No motion is taken as these are notes.

Updates

♦ **Santuit Preserve: Phyllis Miller**

Phyllis states that she attended the clean up which happened to be the same day as the Tax Workshop. Among some of the attendees were Bob Babcock and Tom Burgess from the Civic Board of Cotuit who helped in the cleanup. Unbeknownst to her was the fact that it was hunting season. However, they did commence with the clean up which resulted in five truckloads of trash. She states that Dan Santos from the Town of Barnstable's DPW department will be going in there to pick up some old appliances which will be disposed of. Phyllis states that as soon as they get a management group together again, they will set priorities as to what to get rid of first as, among some of the debris, were old propane tanks and piping that was used for irrigation for the bogs. The neighbors were thrilled with the effort.

♦ **Pathways: Trail maintenance update: Tom Mullen**

Tom Mullen has a new volunteer, Steve Gould, who will take over part of the trails. Tom and Steve will meet to review the areas that need maintenance. Tom reports that there are problems in the West Barnstable area with signs, litter and downed trees.

Kris will be sending Tom Mullen information regarding the upcoming pathways meeting organized by Heather McElroy which will take place at the Cape Cod Commission which Tom will attend.

Community Preservation Committee

▪ **November 25: Tom Mullen**

Please note that the committee may act on items in a different order than they appear on this agenda.
Also, if it so votes, the committee may go into Executive Session

Tom Mullen attended and notes that the discussion was on the issue of the bike trail and the problems it presents for the water and fire districts. The fire district owns approximately 400 feet around the well which is Zone 1 but beyond the 400 feet there is no protection and is not sure why the bike path cannot use those roads. They also want to go to the intersection of Route 6 and 132 and park on land that the Town now owns and doesn't think that would be a problem. He thinks that the board should sit down with people to make plans. He will go the January meeting as well to see how it will be handled. Ann Canedy thinks that, as a committee, they should ask again about how the trails impact Zone 1. Steve O'Neil asks about sending a letter again about their concerns of Zone 1, that Hyannis Water has sent a letter, and believes Barnstable has also. He thinks that there will also be other issues that will come up.

Motion is made by Steve O'Neil and seconded by Tom Mullen to submit a letter addressing the concerns of Zone 1 well protection in the Hyannis and Barnstable water districts as it applies to the proposed bike path. Duncan notes that they should also reference the two letters of concern from the individual fire/water districts. Steve O'Neil asks that the letter be reviewed by the members prior to it being sent out.

Vote:
All in favor

Tom Lee states that also at the last CPC meeting they discussed other options for affordable housing funding and the future arrangement of a workshop regarding this.

Steve O'Neil to attend CPC's meeting on December 16th.

Town Council Liaison: Councilor Ann Canedy

Coming up before the council is a letter of intent for a demolition of a building on Main Street, Hyannis near the Roadhouse Café to be replaced with a pocket park. Tomorrow is the Barnstable Water District's meeting which she will attend. The latest concern at the meeting will be the solar project at the airport which may not be moving forward because of various deadlines that had to be met which Nstar is holding up. She states that the ~~discussion on the conservation restriction has been postponed. conservation restriction on the land has been postponed and doesn't feel the fire district has made any progress.~~

Old Business

Chair's report: Kris Clark

- **Update from the Hyannis Water Board/ Greater Hyannis Civic Association Board of Directors**

Kris Clark comments that they are letting this play out.

- **Discussion with Centerville-Osterville-Marstons Mills Water Commissioners**

Kris states that if they do it alphabetically, then COMM is next. Tom Lee comments that he had a chance to go before the Cotuit Water District board meeting at which time he mentioned what LAPC was trying to do in regards to parcel funding from CPC regarding Zone 1 parcels. Also, at the last meeting of the COMM, he talked about parcels of concern and asked them to submit suggestions for parcel acquisition to LAPC

- ♦ **Initiate "5.3.A Begin process of updating the OSRP in 2013"**

Kris states that the action item # mentioned is to update the OSRP in 2013 and has asked Duncan to go through the document which is on line. Kris will then take Duncan's recommendation on how to approach this.

- ♦ **Review of Tax Credit Workshop**

Kris states that it was an intimate presentation to a targeted group of landowners with approximately 12 attendees. Kris states that Mark Robinson commented that it was a normal response for property owners of four acres or more and is not uncommon for him to get calls during the year regarding this. Kris notes that there were two or three property owners that were serious about contributing. Kris asks Carol to look into information regarding putting a slide on Channel 18 to inform citizens of this opportunity. Ann Canedy will send Kris a bulleted list from Mark Robinson's presentation for the slide.

♦ **Update on the vacancy on our committee**

Kris states that because of recent elections, the Appointments Committee has not met.

♦ **Annual Report was submitted**

Members reviewed and concurred with the report.

♦ **Adjourn**

Motion is made by James Hinkle and seconded by Steve O'Neil to adjourn.

Vote:

All in favor

Meeting adjourned at 6:30 PM.