

**Town of Barnstable**  
**Land Acquisition & Preservation Committee**  
[www.town.barnstable.ma.us/LandAcquisitionandPreservation](http://www.town.barnstable.ma.us/LandAcquisitionandPreservation)

Committee Members

Kris Clark – Chair   Phyllis Miller – Vice Chair  
Elissa Crowley   Duncan Gibson   Steve Gould   Thomas Lee   Farley Lewis   Thomas Mullen   Anne Rowland  
Jessica Rapp Grasseti – Town Council Liaison

Staff Support

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

**Minutes**

**October 5, 2015**

**5:30 PM**

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

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

Also present were Ann Canedy – Town Council Vice President, Casey Danhauser from Barnstable Land Trust and Carol Puckett – Administrative Assistant

**Call to Order**

As a quorum has been met, Kris Clark opens the hearing at 5:35 pm.

Kris reads the following into the record 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 to please make their presence known.

**Approval of Minutes**

**Minutes from LAP meeting of September 14, 2015**

Motion is made by Steve Gould and seconded by Phyllis Miller to approve as amended.

Vote:

All in favor

**Updates**

▪ **Santuit Preserve: Phyllis Miller**

Phyllis Miller states that she visited the Preserve this afternoon and reports that the trails have been completed. She will be sending Mr. Genatossio a thank-you letter. Phyllis also states that Mr. Genatossio will be doing something with the signs on the trail similar to the signs on the pathways with arrows.

▪ **Pathways: Farley Lewis, Elissa Crowley, Steve Gould**

Elissa Crowley reports that she had walked through Old Jail Lane trail and thinks it needs mowing and weeding. She will be leading the walk on that trail on Friday morning at 10:00 am. Steve and Phyllis will be leading the walk at the Preserve on Saturday at 9:00 am. Farley reads the lists of walks for the upcoming Fall Walking Weekend and states that it has been advertised in the Barnstable Bulletin, Town Manager's newsletter, Ann Canedy's newsletter, and on LAPC's webpage.

- o Friday, October 9<sup>th</sup>, 10:00 am – Woods to Great Marsh
- o Saturday, October 10<sup>th</sup>, 9:00 am – Santuit Preserve
- o Sunday, October 11<sup>th</sup>, 9:00 am – Bell Farm – Deep Ecology
- o Sunday, October 11<sup>th</sup>, 2:00 pm – Sandy Neck
- o Monday, October 12<sup>th</sup>, 9:30 am – Crocker Neck
- o Monday, October 12<sup>th</sup>, 1:00 pm – Barnstable Village Classic

Casey Danhauser from Barnstable Land Trust states that she also will be doing some advertising of the walks.

▪ **Community Preservation Committee (CPC): Tom Lee**

Tom Lee reports that CPC did not meet last month but would also like to report that Lindsey Counsell will be one of the recipients of the Kuehn Award from the Community Preservation Coalition to be given at the State House on October 6<sup>th</sup>.

A motion is made by Farley Lewis and seconded by Elissa Crowley to send a letter recognizing Lindsey Counsell for his contributions

Vote:

All in favor

▪ **Town Council Liaison: Councilor Jessica Rapp Grasseti**

Kris Clark reports that Jessica Rapp Grasseti will not be able to attend.

**Old Business**

▪ **Status of the Preservation of Breed's Hill property**

Ann Canedy reports that it was postponed once again until January 7<sup>th</sup>. This time they appropriated money towards the installation of some monitoring wells in the West Barnstable Conservation area in the shooting range footprint. They would like to see the results which will not be available for the next couple of months. She reminds the committee to be watchdogs for this parcel as she will be retiring and that this is an appropriate parcel for protection and was purchased for conservation purposes. Kris Clark notes that this parcel was identified with the help of Jaci Barton from Barnstable Land Trust and Mark Robinson - Executive Director of The Compact of Cape Cod Conservation Trusts.

▪ **Open Space and Recreation Plan (effective until June 2017)**

Kris intends this month to have a discussion with the Director of Growth Management to get the ball rolling on the plan so that they don't have to double up on meetings and to insure a proper review. Hopefully, this will be an invitation to have more input from citizens.

Jaci Barton [spoke](#) on the Harju conservation restriction which [is now headed for the](#) Conservation Commission. [It has also been sent to the State.](#) What she learned was that there is a process that requires an application which she has filled out, forwarded to David Houghton in the Town Attorney's office. She states that Attorney Houghton now has the application for the conservation restriction which is to go to the state. If it goes to the state before October 15<sup>th</sup>, Irene DeBono from the Office of Energy and Environmental Affairs will be working diligently to get it done by the end of the year. Ann Canedy will find out if it needs to go before the Town Council. Tom Lee will see about having it put on the Conservation Committee's agenda. Casey Danhauser will attend that meeting. [The goal is to develop a protocol around the conservation restrictions that are required as part of CPA funding for open space.](#)

**New Business**

▪ **Recognition of Council Vice-President, Ann Canedy, retiring from Town Council**

Kris states that Ann Canedy was instrumental for starting LAPC because of the retirement of the Land Bank Committee and thanks Ann for her dedication and support. Phyllis Miller notes that she has been a friend who has been very knowledgeable and supportive of this committee. Tom Lee adds that she has worked very hard and has appreciated her presence before the boards and committees. Kris gives Ann a certificate of appreciation from LAPC.

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**Announcements**

Kris notes that an email was received from the Town Attorney regarding release of executive session minutes. She states that the Town Clerk reviewed the LAPC minutes and determined that there was one set of minutes from May 2, 2012. Those minutes were previously reviewed and approved and the Town Clerk has been asked to release those minutes.

Kris announces that the recipient of this year’s Founders Award from the Barnstable Land Trust will be given to Judy Desrocher of West Barnstable. Jaci Barton notes that Judy will be receiving the award on Friday, November 13<sup>th</sup>, 5:30 pm at their annual meeting at St. Peter’s Church in Osterville.

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**Adjournment**

Motion is made by Phyllis Miller and seconded by Steve Gould to adjourn

Vote:

All in favor

Approved