



# Town of Barnstable Land Acquisition and Preservation Committee

[www.town.barnstable.ma.us/LandAcquisitionandPreservation](http://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 Grassetto – Town Council Liaison

## Staff Support

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

## Minutes

**Monday**

**June 12, 2017**

**5:30 PM**

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

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

Also present were Jaci Barton – Land Use Specialist with Barnstable Land Trust, Jessica Rapp Grassetto – Town Council Liaison, and Carol Puckett – Administrative Assistant.

## **Call to Order/Introduction of Land Acquisition and Preservation Committee Members**

As a quorum has been met, Ann Canedy calls the meeting to order. All members present introduce themselves.

Ann Canedy 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 May 8, 2017

Motion is made by Kris Clark and seconded by Phyllis Miller

Vote:

All in favor

## **New Business**

- The status Town of Barnstable's herring runs/update on shellfish grant expansion- Amy Croteau, Natural Resource Officer ,Town of Barnstable

Amy Croteau could not be present. Presentation will be rescheduled for another time.

## Updates

### ▪ **Open Space and Recreation Plan (OSRP) - Survey and next steps**

Ann Canedy notes that there is a link to the survey monkey which is up and running and contains a "How to Get Involved" section as well as listing three (3) upcoming discussion sessions (Exhibit A). Ann notes that there is an LAPC subcommittee. However, anyone from LAPC is welcome to attend any and all discussion sessions. She will have to divide the group to attend these meetings to insure representation. She has questions since she has tried it out with a group and one of the comments was that the return address was omitted. Also, one of the questions was choosing up to 3 which they thought was limiting and suggested that it be changed which currently has not. Ann would like to get Barnstable Land Trust (BLT) to distribute also and will send Jaci Barton the site information. Ann also notes that they would like to get all the survey information in by July. Staff will clarify as to the last date for submission.

Jessica Rapp Grassetti will be happy to announce the information about the survey at the next Town Council meeting and will have paper copies to hand out.

Staff to contact Cindy Lovell from Town Council's office about making the copies as handouts which will include the return address on it.

Ann will take the surveys to Barnstable meeting next week and if the others have a meeting with any groups, asks the members to take the surveys with them as well

### ▪ **Approved/Pending Community Preservation Committee projects - Tom Lee**

Tom Lee reports that at their last meeting on May 22<sup>nd</sup>, CPC received two letters of intent:

- One from Department of Public Works (DPW) asking for \$98,000 for Phase 3 restoration of the Burgess House for which they had returned \$80,000 from Phase 2. This will be moved to the application phase.
- Second letter of intent was from the Affordable Accessory Apartment Program (AAP) in the amount of \$200,000 to replenish their loan program which has been approved and is going forward.

Tom also reports that there is a presentation on replacing windows, lighting and ceiling repair at the Centerville recreational building which will be going to Town Council meeting for approval and that there were some items which were postponed regarding 200 Communication Way which was then approved.

### ▪ **Status of Santuit Preserve Management Plan- Phyllis Miller**

Phyllis Miller has nothing new to report. Ann states that she had talked to David Anthony today and said that there is a draft management plan that which has been circulated and will incorporate comments received, more reference materials and documents and is proposing to have a new draft by the end of June. Ann notes that Mashpee still has not assigned anyone from their town as of yet to sit on the committee but is working on it.

### ▪ **Asset Management Properties/ Status of Breeds Hill Property-Town Council Liaison Jessica Rapp Grassetti,**

Jessica reports that the committee hasn't met for a couple of months but that the conservation restriction (CR) on 200 Communication Way was approved and is to be held by the Conservation Commission. As for the CR on 0 Church Street which was also approved. She notes that there still seems to be a disconnect regarding the process. The question of management of the properties came up and making sure BLT was going to take care of the property. Jaci Barton states that when BLT submitted an application for 0 Church Street, they asked for the town to come up with a share and hold the CR. There was concern by the town since the amount for the town to hold the CR was a substantial amount. There were also concerns about BLT managing the property since whoever owns the property has the management responsibility but that the entity who holds the CR oversees the management. The management is laid out in the CR. So, the CR, in most cases, what it says is that BLT has the obligation but if something happens and BLT doesn't follow through with the management as promised, then the town has the right to enforce that against BLT and that it costs money to enforce it and that the town has the right to recoup those costs from BLT. Also, it makes sense for BLT to own the land since they own the adjacent property. Ann thinks there needs to be another discussion with Mark Ells - Town Manager and Jessica Rapp Grassetti about how to handle these in the future.

Jaci explains the Letter of Intent and the application phase as it now stands.

Jessica also notes that in the future, CR'S should be clear about solar array specifics.

In a meeting with Mark Ells, Ann would also like to discuss CR's and their perception as land preservation does not include active recreation and the town wanted more flexibility in their CR's which is in conflict with what the state is requiring especially if they use CPC money.

Ann notes that the Amaral and Harju properties have not been approved by the state as of yet because of the recreational use component.

Jaci asks Ann if the Sandy Neck CR has been recorded. Ann is unsure and will ask David Houghton – 1<sup>st</sup> Assistant Town Attorney.

Jessica notes that the west Barnstable playground will be coming before Town Council at their next meeting.

- **Status of Conservation Restrictions- 200 Communication Way, 0 Church Street, Harju, Amaral, Prince Ave-Ann Canedy**  
Jessica has heard nothing on Breed's Hill. As for the Communication Way project, there was a concern about an easement for well if needed.

Ann talks about the Flint Rock CR and notes that this parcel was an identified parcel for water protection and was not before this committee. Ann asks Jessica to look into that.

Jaci notes that BLT is working on the pathway update plan and has asked Ann, as part of their communication, to keep this committee apprised of the progress. She notes that there are 71 properties that run from Yarmouth to Sandwich in this path, 42 of them have been protected and 43 are pending which means about 59% are protected.

## Announcements

## Correspondence

## Items not reasonably anticipated by the Chair

## Public Comment

## Adjournment

Motion is made by Ann Rowland and seconded by Phyllis Miller to adjourn.

Vote:

All in favor

Please Note: The list of matters are 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 Land Acquisition & Preservation office located at 200 Main Street, Hyannis, MA