

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
January 27, 2010
FINAL

PRESENT: Curtis Sears, Tom Roche, Nate Small, Gloria Smith, Jack Mulkeen, Thomas Kelley,
Gary Ellis, Mary Ann Walsh, Dorcas McGurrin

STAFF: Jennifer Coutinho

LOCATION: Room A, Town Offices, 1146 Route 28, South Yarmouth, MA

CONVENE

Chairman Sears opened the Community Preservation Committee (CPC) meeting at 3:00 p.m.

APPROVAL OF MINUTES

Mr. Roche moved to approve the December 30, 2009 meeting minutes as amended. Ms. Smith seconded. Vote unanimous 9-0.

ADMINISTRATIVE BUSINESS

301 Old Main Street Architectural Update: Chairman Sears explained that the Cultural Center selected Hutker Architects to complete the architectural plans for the former Owl Club. He reported that the Cultural Center, Hutker Architects, Mr. Ellis, Ms. Coutinho, and he met on Jan. 6, where they discussed retaining many architectural features of the building, such as the foundation, porch, windows, trim, roof, and signage. Staff will provide the CPC with the meeting notes.

Warrant Article Discussion: The CPC discussed some items that they would mention at their meeting with the Board of Selectmen. Ms. Coutinho noted that she would respond to the Finance Committee's question about the money that has been spent to date to maintain the Judah Baker Windmill.

Sailing Center Application #62: Mr. Kelley stated that he has concerns about a tight-tank system at the site. He explained that the neighbors across the street have a 3-foot raised system. There was a general discussion about how the Recreation Department will work with the Engineering Department to come up with an appropriate septic design for the site.

2 Apache Drive: Mr. Mulkeen reported that the Open Space Committee is not interested in this parcel because it doesn't meet any of the open space goals (such as protecting wetlands or wellfields, land to create scenic vistas, or parcels that provide linkage to existing town-owned land).

Executive Session: Mr. Mulkeen made a motion, seconded by Mr. Roche, to convene executive session at 3:41 p.m. under MGL Chapter 39, section 23B, to discuss a possible land acquisition off Center Street in Yarmouth Port. Roll call was taken: Mary Ann Walsh, yes; Jack Mulkeen, yes; Thomas Kelley, yes; Gary Ellis, yes; Dorcas McGurrin, yes; Gloria Smith, yes; Tom Roche, yes; Nate Small, yes; Curtis Sears, yes. Vote 9-0.

ADJOURN

As there was no further business, Mr. Roche moved to adjourn the meeting at 4:27 p.m. Ms. McGurrin seconded. Vote unanimous 9-0.

Respectfully submitted,
Jennifer Coutinho, Program Coordinator

Mary Ann Walsh, Clerk