

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
February 24, 2010
FINAL

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

ABSENT: Dorcas McGurrin, Nate Small

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 3:01 p.m.

APPROVAL OF REGULAR MINUTES

Ms. Smith moved to approve the January 27, 2010 meeting minutes as presented. Mr. Roche seconded. Vote unanimous 7-0. Mr. Mulkeen moved to approve and hold the January 27, 2010 executive session minutes as presented. Ms. Smith seconded. Vote unanimous 7-0.

RELEASE EXECUTIVE SESSION

Mr. Mulkeen made a motion to release the September 12, 2007 executive session minutes. Mr. Roche seconded. Vote unanimous 7-0. Mr. Mulkeen made a motion to release the August 13, 2008 executive session minutes. Mr. Roche seconded. Vote unanimous 7-0.

ADMINISTRATIVE BUSINESS

Correspondence: Mr. Sears explained that the Department of Community Development is working on updating the Comprehensive Plan, after which he distributed the draft mission statement for the CPC to review. The CPC didn't offer any changes to the statement, but they indicated that they would like to have an opportunity to review the draft plan when it is made available. Ms. Coutinho informed the CPC that there is an upcoming Historic Preservation Workshop in March and she offered to register any members interested in attending.

2010 Coalition Dues: Mr. Roche made a motion to approve payment of the Community Preservation Coalition 2010 dues from the operating budget. Ms. Walsh seconded. Vote unanimous 7-0.

Forest Road Community Garden: Ms. Coutinho reported that letters were sent to the people who utilized the Forest Road garden beds last year. Spaces could be reserved at the Town Clerk's office for the upcoming gardening season. She explained that the Agricultural Commission would modify the handicap accessible bed and put pea stone in the walkway.

Executive Session: Mr. Roche made a motion, seconded by Mr. Kelley, to convene executive session and not return to the open session at 3:38 p.m. under MGL Chapter 39, section 23B, to discuss two potential land acquisitions, located off Center Street in Yarmouth Port and near Englewood Beach in West Yarmouth. Roll call was taken: Mary Ann Walsh, yes; Jack Mulkeen, yes; Thomas Kelley, yes; Gary Ellis, yes; Gloria Smith, yes; Tom Roche, yes; Curtis Sears, yes. Vote 7-0.

Respectfully submitted,
Jennifer Coutinho, Program Coordinator

Mary Ann Walsh, Clerk