

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
June 2, 2010
FINAL

PRESENT: Tom Roche, Gloria Smith, Thomas Kelley, Gary Ellis, Jack Mulkeen, Nate Small
ABSENT: Mary Ann Walsh, Dorcas McGurrin
GUESTS: Terry Sylvia
STAFF: Jennifer Coutinho
LOCATION: Room A, Town Offices, 1146 Route 28, South Yarmouth, MA

Convene: Vice-chair Roche opened the Community Preservation Committee (CPC) meeting at 3:04 p.m.

Election of Officers: Ms. Smith nominated Mr. Ellis to serve as Chairman. Mr. Mulkeen seconded. Vote unanimous 6-0. Discussion: Mr. Kelley stated that this is a big job and the person who serves should be prepared. Mr. Ellis explained that he would like to serve as the at-large member and if not appointed as the at-large member, he would still serve as the Conservation Commission representative.

Mr. Mulkeen nominated Mr. Roche to serve as Vice-chairman. Mr. Kelley seconded. Vote unanimous 6-0.

Given that the present Clerk was not in attendance, Mr. Kelley moved to postpone the Clerk nomination to the next meeting. Mr. Smith seconded. Vote unanimous 6-0.

Cellar House: The CPC reviewed a letter from Vanesse Hangen Brustlin, Inc. (VHB) dated 5/28/10, which explains the cost estimate increase from 2006 to 2010. The letter indicates that the increase was due to the plan changing from a residential structure to a place of assemble use. In addition, Massachusetts Department of Transportation completed a drainage project at the site and they would not fund any exterior site work (planting and walks) related to the building, thus there was additional costs related to landscaping. Mr. Sylvia reported that he spoke with Jim Brandolini, Building Commissioner, who is currently reviewing the plans dated 9/16/09.

Given that more information is necessary to move forward, the project would not be brought to Special Town Meeting this summer. Mr. Mulkeen made a motion to postpone making any decisions on the Cellar House at this time. Mr. Small seconded. Vote unanimous 6-0. The CPC thought that an ad-hoc committee may be appropriate to determine the steps involved to complete the project.

Correspondence: Ms. Coutinho distributed an email message from Attorney Gilmore, which confirmed the eligibility of two historic projects. Ms. Smith made a motion to accept the email for the file. Mr. Small seconded. Vote unanimous 6-0.

Adjourn: As there was no further business, Mr. Small made a motion to adjourn the meeting at 3:46 p.m. Ms. Smith seconded. Vote unanimous 6-0.

Respectfully submitted,
Jennifer Coutinho, Program Coordinator

Mary Ann Walsh, Clerk