

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
June 9, 2010
FINAL

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

STAFF: Jennifer Coutinho

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

HANDOUTS AT THE MEETING:

(Located in the Department of Community Development)

1. Draft May 26, 2010 meeting minutes
2. Draft June 2, 2010 meeting minutes
3. Invitation to the June 9, 2010 Yarmouth Housing Authority Annual Meeting
4. Invitation to Bid Notice for 1750 Park Landscaping Project #10-61-CPC
5. Gideon Gray Cemetery Memorial Contract 2010-5
6. Winslow Crocker and Thacher House Roof Rehabilitation Contract 2010-7
7. First Congregational Church Electrical Update Contract 2010-9
8. Blueberry Patch Preservation Contract 2010-10

Convene: Chairman Ellis opened the Community Preservation Committee (CPC) meeting at 3:04 p.m. All members were present with Ms. McGurrin arriving at 3:24 p.m.

NEW BUSINESS

Clerk Election: Ms. Smith nominated Ms. Walsh to serve as Clerk. Mr. Kelley seconded. Vote unanimous 7-0 with Ms. McGurrin not present.

Correspondence: Chairman Ellis distributed the invitation to the Yarmouth Housing Authority's Annual Meeting which is scheduled to take place this evening at 5:00 p.m.

Contract Approval: Ms. Walsh moved to approve Gideon Gray Cemetery contract 2010-5. Ms. Smith seconded. Vote unanimous 7-0 with Ms. McGurrin not present. Discussion: The CPC would like to be notified when the additional Ground Penetrating Radar is conducted at the site. They also discussed how the contract could be amended depending on the findings and where the cemetery boundaries are located. Mr. Kelley will assist with the site surveying aspect of the project.

Mr. Small moved to approve Winslow Crocker and Thacher House contract 2010-7. Mr. Roche seconded. Vote unanimous 7-0 with Ms. McGurrin not present.

Mr. Mulkeen moved to approve First Congregational Church contract 2010-9. Ms. McGurrin seconded. Vote unanimous 8-0.

Mr. Mulkeen moved to approve Blueberry Patch contract 2010-10. Ms. McGurrin seconded. Vote unanimous 8-0.

OTHER BUSINESS

27 Ridgewood Drive: Mr. Mulkeen reported that the Open Space Committee reviewed the parcel and they are not interested in pursuing it for open space purposes because it doesn't meet the open space goals. Staff will contact the real estate representative to inform him of the decision.

281 Route 28 (1750 House): Ms. Coutinho displayed the draft final landscaping plan for inclusion in the bid documents. The group discussed the types of plants at the site and the successful bidder of the project would be responsible for the plantings until September 2011. Vice-Chair Roche mentioned that the benches at the site could be memorial benches. Mr. Mulkeen requested that the Town include a bike rack in the plan.

The CPC held a general discussion that different companies could maintain the property each year in exchange for having their sign displayed at the site. It was noted that the Town could possibly set up a program for the annual property maintenance.

Ms. Coutinho distributed invitation to bid for the 1750 Park Landscaping Project #10-61-CPC. She noted that bids would be publicly opened on July 1, 2010.

Historic Glass Slides: Chairman Ellis reported that Eldred's Auctioneers provided a verbal appraisal and the glass slides are worth between \$5-10 each. He will contact the owner to see if she would be interested in donating them to the Town. Staff will ask the Historic Commission if the slides have value to the Town and if they would assume care and custody of the slides.

Cellar House Site: The CPC discussed whether the Town could make improvements to the sand pit where the house will be located. Staff will contact DPW to see if they could make some site improvements.

Adjourn: As there was no further business, Ms. McGurrian made a motion to adjourn the meeting at 4:08 p.m. Mr. Mulkeen seconded. Vote unanimous 8-0.

Respectfully submitted,
Jennifer Coutinho, Program Coordinator

Mary Ann Walsh, Clerk