

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
April 4, 2011
FINAL

PRESENT: Gary Ellis, Nate Small, Tom Roche, Jack Mulkeen, Mary Ann Walsh
Gloria Smith, Hugh March

ABSENT: Dorcas McGurrin, Thomas Kelley

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. Letter to the Town Administrator/Selectmen from Mc. Coutinho re: 6 New Hampshire Ave, 3/11/11
2. Emails from Mr. Reilly to Town re: 6 New Hampshire Ave dated 3/7/11 and 3/14/11
3. Cellar House budget based on cost estimates
4. Emails from Joseph Magni, VHB, re: Cellar House estimates, dated 2/25/10, 5/28/10, and 4/4/11
5. Final article explanations for Annual Town Meeting 2011.

NEW BUSINESS

Convene: Chairman Ellis opened the Community Preservation Committee (CPC) meeting at 3:04 p.m. All members except Ms. McGurrin and Mr. Kelley were present.

Cellar House: The bid opening for the construction of the Cellar House changed from April 4th to April 5th in order to allow enough time between the sub-bid opening and the base bid opening.

Chairman Ellis recommended that the CPC should vote on the project basing the cost on the estimates provided by Vanasse Hangen Brustlin, Inc. (VHB) should the article coming up at tonight's Town Meeting. The CPC reviewed the budget estimates and the amount that would likely be needed to complete the project.

Mr. Small moved to approve the Cellar House Application Addendum #29.1 in an amount not to exceed \$338,000 from the undesignated fund balance. Ms. Smith seconded. The vote carried 5-0-2 with Mr. Mulkeen and Mr. March abstaining.

ADJOURN

As there was no further business, Ms. Smith moved to adjourn the meeting at 3:39 p.m. Mr. Small seconded. The vote carried 6-0-1 with Mr. March abstaining.

Respectfully submitted,
Jennifer Coutinho, Program Coordinator

Mary Ann Walsh, Clerk