

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
April 25, 2012
FINAL

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

GUESTS: Curtis Sears

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 3:03 p.m.

NEW BUSINESS

Correspondence: The CPC reviewed correspondence regarding Community Preservation Act (CPA) legislation. Ms. Coutinho distributed an e-mail from Mr. Johnson-Straub dated June 9, 2011 regarding core services and level of funding. The CPC talked about the radio discussion on WXTK regarding CPA. The group recommended being proactive in marketing the CPA.

Owl Club Contract 2010-8: Chairman Ellis said milestones should be included in future contracts. Both Chairman Ellis and Vice-Chair Roche said that the Cultural Center has complied with all internal comments. Mr. March made a motion to approve #2010-8. It was seconded by Ms. McGurrin. It was approved unanimously 9-0.

Project Accounts: Ms. Coutinho said that some accounts needed to be closed and a Town Meeting article would be needed. The accounts to be closed are highlighted on the CPA Project Accounts April 20, 2012. They are: #23 Yarmouth Community Garden, #34 Blueberry Patch, and #33 1st Congregational Church – electrical. These projects are complete.

1377 Bridge Street, Packet Landing: The CPC would like the applicant or someone in Town to provide an update on the Cellar House CPA funds. The Finance Committee asked about the project. Staff was directed to ask the Department of Community Development for an update on the project.

Forest Road: Ms. Walsh said that the number of “units” means bedrooms and it would be 30-40 units. The Yarmouth Housing Authority (YHA) has a spokesperson, Ed Blackman, for the project. The YHA posts agendas and they meet the 2nd Tuesday of the month. Mr. Kelley would like updates from each of the CPC representatives on future CPC agendas.

House Bill 765: Ms. Coutinho reported that the House of Representatives passed the proposed CPA Legislation (HB765) and it would be considered by the Senate in May.

ADJOURN

As there was no further business, Ms. McGurrin moved to adjourn the meeting at 4:30 p.m. Ms. Walsh seconded. The vote was unanimous 9-0.

HANDOUTS AT THE MEETING (Located in the Department of Community Development)

1. Letter dated March 16, 2012 from Brona Simon, Executive Director, State Historic Preservation Officer, to Colleen C. McLaughlin, re MHS Survey and Planning Grant Program FY 2012 Full Application
2. Letter dated April 3, 2012 from Colleen C. McLaughlin, Yarmouth Historical Commission, to Michael Steinitz, Director Preservation Planning Division, Massachusetts Historical Commission re grant to support Yarmouth's Town-Wide Historic Inventory Update.
3. E-mail dated April 3, 2012 from Catherine Driscoll, Director Hands of Hope Outreach Center to Jennifer Coutinho re "article 18"
4. Memo dated April 6, 2012 from Peter Johnson-Staub re CPA Tax Surcharge
5. List of Workshops from <http://www.capecodcommission.org>
6. E-mail dated April 16, 2012 from Stuart Saginor to Jennifer Coutinho re CPA Legislation (HB765) Moving Quickly on Beacon Hill
7. E-mail dated April 23, 2012 from Stuart Saginor to Jennifer Coutinho re CPA Legislation Passes in the House
8. Letter dated April 19, 2012 from Leedara Zola, Director of Land Acquisition and Permitting, Habitat for Humanity of Cape Cod
9. Flyer from Cape Cod Commission announcing May 1, 2012 presentation "The Next Chapter of 40B"
10. Draft Town of Yarmouth, Community Preservation Grant Agreement for Cultural Center of Cape Cod, 2010-8 CPA
11. CPA Project Accounts, April 20, 2012

Respectfully submitted,
Jennifer Coutinho
Program Coordinator

Mary Ann Walsh, Clerk

Approved on 11/6/13