

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
May 9, 2012
FINAL

PRESENT: Gary Ellis, Nate Small, Gloria Smith, Thomas Kelley, Jack Mulkeen,
Tom Roche, Dorcas McGurrin, Hugh March

ABSENT: Mary Ann Walsh

STAFF: Jennifer Coutinho

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

CONVENE

Chairman Ellis opened the Community Preservation Committee (CPC) meeting at 3:00 p.m.

NEW BUSINESS

Review of CPA Contracts

2012-1 Ancient Cemetery: The CPC amended the contract to add that new trees shall have a one-year guarantee. The vote to approve contract 2012-1 was moved by Mr. Small and seconded by Vice-Chair Roche. The motion was 5-0-3 with Chairman Ellis, Ms. Smith, and Mr. Mulkeen abstaining. Ms. McGurrin reported that Ms. Armstrong, Recreation Director will take over the Cemeteries in October.

2012-2 Municipal Affordable Housing Trust (MAHT) Deposit No. 6: The vote to approve the contract as presented was moved by Ms. McGurrin and seconded by Mr. Small. The vote was unanimous 8-0.

2012-3 MAHT Buy-Down: The vote to approve the contract as presented 2012-3 was moved by Ms. McGurrin and seconded by Mr. Kelley. The vote was unanimous 8-0

2012-4 Hands of Hope Permanent Rental Housing Assistance: The vote to approve the contract as presented was moved by Ms. McGurrin and seconded by Ms. Smith. The vote was unanimous 8-0.

Representative Updates

Historical Commission: Ms. Smith reported that there is a need for volunteers for the Historical Commission and the Baxter Grist Mill is looking for volunteers.

Planning Board: Vice-chair Roche provided an overview of the four Village Center Overlay Districts. The purpose of the VCOD is to attract new businesses.

Recreation Commission: Ms. McGurrin reported that there is no PARC grant for Flax Pond.

Open Space Committee: Mr. Mulkeen explained that Americorps is volunteering at Homer's Dock Trial and that John Sears is drawing up a landscape plan for Alms House Road.

Rescind CPA funds: Ms. Coutinho reported that the Easthampton City Councilors considered rescinding CPA funds for an affordable housing project but the motion did not pass.

ADJOURN

As there was no further business, Ms. McGurrin moved to adjourn the meeting at 4:08 p.m. Mr. Small seconded. The vote was unanimous 8-0.

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

1. Ancient Cemetery draft contract 2012-1
2. MAHT General Deposit draft contract 2012-2
3. MAHT Buy-Down draft contract 2012-3
4. Hands of Hope draft contract 2012-4

Respectfully submitted,
Jennifer Coutinho
Program Coordinator

Mary Ann Walsh, Clerk

On 5/14/14, Mr. Small moved to approve the 5/9/12 meeting minutes as presented. Ms. McGurrian seconded. The motion carried 5-0-2 with Mr. Durkin and Ms. Walsh abstaining as they were not present at the 5/9/12 meeting.