

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
January 28, 2009
FINAL

PRESENT: Curtis Sears, Tom Roche, Jim Carroll, Gary Ellis, Gloria Smith, Jack Mulkeen, and Thomas Kelley

ABSENT: Ed Blackman and Mary Ann Walsh

STAFF: Jennifer Coutinho

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

Chairman Sears opened the Community Preservation Committee (CPC) meeting at 3:05 p.m.

Correspondence: The CPC reviewed a letter to the Board of Selectmen, Finance Committee, and the Capital Budget Committee regarding the CPC vote on the FY09 projects. They received application approval letters for the Barnstable County Map (#48), Yarmouth New Church (#49), Affordable Housing Trust Fund FY10 deposit (#50), Forest Road Elderly Housing (#54), Community Garden (#55), and Land on Route 28 (#57). They also received application denial letters for the Captain Bangs Hallett House (#52), Land off Route 28 (#51), and the Taylor-Bray Farm additional funding request (#31). Lastly, they reviewed a letter to Jane Hibbert, Town Clerk, regarding the results of the CPC officer election.

2009 Community Preservation Plan: Mr. Roche made a motion to endorse the 2009 Community Preservation Plan. Mr. Mulkeen seconded. Vote 6-0. At this time, Mr. Kelley arrived at the meeting.

Approval of Minutes:

Mr. Roche made a motion to approve the December 3, 2008 minutes as written. Mr. Mulkeen seconded. Vote 6-0-1 with Mr. Kelley abstaining.

Mr. Mulkeen made a motion to approve and hold the December 3, 2008 executive session minutes as amended. Ms. Smith seconded. Vote 6-0-1 with Mr. Kelley abstaining.

Mr. Roche made a motion to approve the December 10, 2008 minutes as amended. Ms. Smith seconded. Vote 6-0-1 with Mr. Carroll abstaining.

Other Business: Ms. Coutinho reported that, with the exception of the exterior painting, the roof repairs, windows, doors, gutters, and downspouts have been preserved at the John Simpkins building, 134 Old Main Street, South Yarmouth. The Department of Public Works (DPW) received painting bids and will make an award soon. The painting is expected to be completed by the summer of 2009. She will send a letter to the Board of Selectmen updating them on the progress of the project.

Mr. Kelley provided the CPC with an article from the *Register Newspaper* dated 1/15/09 regarding the Owl Club demolition approval by the Cape Cod Commission.

Executive Session: A motion was made by Ms. Ellis and seconded by Mr. Roche to convene executive session at 3:53 p.m. and not return to open session under MGL Chapter 39, section 23B, to discuss a possible land acquisition. Roll call was taken: Mr. Ellis, yes; Ms. Smith, yes; Mr. Mulkeen, yes; Mr. Carroll, yes; Mr. Roche, yes; Mr. Kelley, yes; Chairman Sears, yes. Vote 7-0.

Respectfully submitted,
Jennifer Coutinho, CPA Coordinator

Mary Ann Walsh, Clerk