

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
December 5, 2012
FINAL

PRESENT: Gary Ellis, Thomas Kelley, Jack Mulkeen, Dorcas McGurrin (left at 3:45 p.m.), Hugh March, Mary Ann Walsh, Fred Fries (left at 3:15 p.m.)

GUESTS: Roy Morton; Ann Whitaker; Maureen Rukstalis; Larry Azer, Director of Finance, D-Y Regional School District; Carol Woodbury, Superintendent, D-Y Regional School District; Sandra Cashen, Facilities Manager, D-Y Regional School District; Susan Vaughn, Peter Johnson-Staub, Assistant Town Manager; Brian Braginton-Smith, Developer/Owner of Hyannis Park Village

ABSENT: Nathan Small, Tom Roche

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 2:11 p.m.

NEW BUSINESS

Correspondence: The CPC reviewed correspondence that the South Yarmouth Methodist Church clock color was changing to a black background with gold numbers as it was originally.

506 Forest Road contract: Ms. Coutinho said that the contract was going to the Board of Selectmen for review.

CPA Budget: Mr. Mulkeen said that any open space acquisitions will need to be bonded as there is only \$550,000.

OTHER BUSINESS

Parkers River Marine Park follow-up: Mr. Johnson-Staub, Assistant Town Administrator, reported that the Town would issue a Request for Information (RFI). The RFI will identify a clear market with analysis, and will ascertain whether or not there is a viable market for the project. If approved at Town Meeting, permitting can start right away.

Mr. Johnson-Staub stated that the Town would hire a firm that has experts in waterfront properties. The Town wants to offer a 20-year lease (40-year maximum) and evaluate the following options:

- a. develop and design together, on-site;
- b. develop in the beginning, but could be too much time because developers not interested;
- c. Forget the lease and sell the land: the town would get property taxes, and there would be no risk if the project failed.

There would need to be environmental legislation because the town owns the project. Ms. Walsh and Mr. Johnson-Staub said that changing the basin and channel would be very difficult.

At this point Mr. Fries left the meeting.