

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE MEETING
MINUTES
May 22, 2013

PRESENT: Gary Ellis, Tom Roche, Thomas Kelley, Nate Small, Fred Fries,
ABSENT: Dorcas McGurrin, Hugh March, Mary Ann Walsh, Jack Mulkeen
STAFF: Jennifer Coutinho
LOCATION: Yarmouth Town Hall, Room A, 1146 Route 28, South Yarmouth, MA

YARMOUTH TOWN CLERK



'16AUG22AM10:38 REC

CONVENE

Chairman Ellis moved to open the Community Preservation Committee (CPC) public meeting at 3:03 p.m.

CORRESPONDENCE

The CPC reviewed e-mail correspondence from Coalition/DOR regarding the use of CPA funds for recreational structures. Staff will get further clarification on the term “noncommercial youth and adult sports.”

They also received a Request for Qualifications for the Parker’s River Marina Feasibility Study and Analysis. It was announced that the Zooquarium property, on Route 28 across from the former drive-in property, is for sale.

They reviewed a letter from the Yarmouth Affordable Housing Trust (the Trust) returning the signed General Deposit #7 and the Motel Predevelopment contracts. The letter explains that under the Uniform Procurement Act, Chapter 30B, the Trust will be the awarding body for the \$750,000 Motel Predevelopment funds. The Trust will review the Request for Proposals (RFP’s) and provide the CPC with an update. A payment release schedule will be established during the price negotiation process with the apparent winner.

There was a general discussion that, for any redevelopment project, the Town should establish a market rate verse affordable units ratio and the motel property owner name(s)/entity should be known.

OTHER BUSINESS

The Committee reviewed the presentation and support materials in preparation for the CPA Annual Public Hearing next week. There was discussion about new applications and funding areas that are self-sustaining.


ADJOURN

As there was no further business, Mr. Small moved to adjourn the meeting at 4:02 p.m. Mr. Roche seconded. The vote was unanimous, 7-0.

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

1. A Opinion from Coalition/DOR on Recreational Land Eligibility, 4/22/13
2. Request for Qualifications, Parker’s River Marina FS and Analysis, 5/3/13
3. CPA Annual Public Hearing: draft presentation, CPA plan, and posters

Respectfully submitted,
Jennifer Coutinho, Program Coordinator


Mary Ann Walsh, Clerk

On 6/8/16, on a motion by Tom Roche, seconded by Gary Ellis, the committee voted 5-0-3 to approve these minutes as presented, with Heather McElroy, Beverly Bachand, and Tom Durkin abstaining.