

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
April 1, 2013
FINAL

YARMOUTH TOWN CLERK
jr
17FEB28PM3:21 REC

PRESENT: Gary Ellis, Tom Roche, Thomas Kelley, Jack Mulkeen, Dorcas McGurrin, Hugh March
ABSENT: Mary Ann Walsh, Nate Small, Fred Fries
STAFF: Peter Johnson-Staub, Jennifer Coutinho
LOCATION: Mattacheese Middle School Auditorium, 400 Higgins Crowell Rd., W. Yarmouth, MA

CONVENE

Chairman Ellis opened the meeting at 5:45 p.m.

NEW BUSINESS

The Committee met with Mr. Johnson-Staub to review and vote on the following funding condition to Article 24, Marine Park:

To see if the Town will vote to transfer and appropriate for recreational purposes the sum of \$406,000 from the Community Preservation Act Undesignated Fund Balance to the Division of Natural Resources for the design and permitting of a marine park located at 669 Route 28 in West Yarmouth provided that expenditure of the funds appropriated herein is conditioned on the Selectmen and the Community Preservation Committee voting to proceed after reviewing a professional market and financial feasibility study to be commissioned by staff. If the Board of Selectmen or Community Preservation Committee determines the feasibility study findings are unfavorable, the funds appropriated herein shall not be expended and shall be released to the Community Preservation Act Undesignated Fund.

VOTE: Tom Roche moved to amend Article 24. Seconded by Nate Small. Approved by a unanimous vote, 6-0.

ADJOURN

As there was no further business, Mr. Small moved to adjourn the meeting at 6:05 p.m. Ms. McGurrin seconded. The vote was unanimous 6-0.

Respectfully submitted,
Jennifer Coutinho
Program Coordinator



Mary Ann Walsh, Clerk