


TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
February 26, 2014
FINAL

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


YARMOUTH TOWN CLERK
'17APR6PM3:06 REC

CONVENE

Chairman Ellis opened the Community Preservation Committee (CPC) meeting at 3:12 p.m. There being no quorum, this meeting convened for discussion only.

NEW BUSINESS

FY14 Contracts: The CPC reviewed the Gray's Beach/Bass Hole Phragmite Removal (Contract 2014-1) and the Flax Pond Recreation Area (Contract 2014-2). No contracts were approved due to lack of quorum.

Correspondence: The CPC reviewed the 2014 Community Preservation Coalition Dues Notice; follow-up letter from K. Greene to Connolly & Partners, LLC, 2/12/14; opinion from Town Counsel regarding historic tombstones, 2/14/14; and Church Renovation Underway, *Register* newspaper, 2/13/14.

Other Business:

2014 Community Preservation Coalition Dues Notice – The Committee inquired as to the reason for the \$600 increase in dues. Ms. Copeland explained that the dues are based on the amount of tax surcharges collected by each community thus the variation in amounts.

South Yarmouth Methodist Church – Mr. Kelley suggested withholding funds if the steeple clock is not repainted in the historic color scheme. Ms. Copeland stated that she would write the restoration of the clock as a condition of funding in the contract and advise Historical staff about the clock.

FY14 Contracts – Mr. Kelley asked that full, given names be used on the contract signature lines. Staff will make any necessary changes.

Buck Island Community Garden – The CPC reviewed an e-mail (attached) from Nancy Cavanaugh asking for a recommendation on what to do with the excess soil components from the Buck Island Community Garden. After a short discussion, the CPC agreed that it could be used at the Forest Road Community Garden.

Mattacheese Middle School Concert Shell request – The Committee reviewed the draft letter of denial. The following was added: “Please note that CPC funds cannot be used for maintenance.”

ADJOURN

As there was no further business, Mr. Ellis moved to adjourn the meeting at 4:10 p.m. Mr. Roche seconded. The vote was unanimous.

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

- 2014 Community Preservation Coalition Dues Notice
- Follow-up Letter from K. Greene to Connolly & Partners, LLC, 2/12/14
- Opinion from Town Counsel regarding historic tombstones, 2/14/14
- Church Renovation Underway, *Register* newspaper, 2/13/14
- Draft Grant Agreement for Gray's Beach/Bass Hole
- Draft Grant Agreement for Flax Pond Phase II
- Emails to/from Nancy Cavanaugh, dated February 2014, regarding excess soil material.
- Letter to D-Y Regional School District from CPC dated 2/26/14 regarding application vote.

Respectfully submitted,
Jennifer Copeland
Program Coordinator



Mary Ann Walsh, Clerk