

On 4 October 2017, on a motion by Ms. McGurrin, seconded by Walsh, the committee voted 7-0-0 to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
JULY 26, 2017

PRESENT: Thomas Kelley, Tom Durkin, Tom Roche, Dorcas McGurrin, Beverly Bachand, Heather McElroy, Mary Ann Walsh

GUESTS: Pat Armstrong, Director of Parks, Recreation, and Cemeteries; Christine Marzigliano, Open Space Committee Chair

ABSENT: Gary Ellis, Nate Small

STAFF: Jennifer Copeland, Mary Waygan

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

YARMOUTH TOWN CLERK
'18JAN22PM2:00 REC

CONVENE

Vice-Chair Tom Roche opened the Community Preservation Committee (CPC) meeting at 3:05 p.m. The Committee observed a moment of silence to remember Robert "Bob" Palmer. Mr. Roche announced that calling hours will be held this afternoon from 4:00 – 7:00 at Morris, O'Connor, & Blute.

1) NEW BUSINESS

- a) Correspondence: The Committee reviewed the following:
- Thank you letter from Reverend Ernest R. Belisle, 6/1/17
 - Email from Open Space Chair re: potential land acquisition, 7/2/17 (confidential)
 - "State Budget Disappointment for CPA," 7/10/17

2) OTHER BUSINESS

- a) Member Representative Reports: None
- b) Staff Report: None

3) APPROVAL OF MINUTES

- **VOTE: On a motion made by Dorcas McGurrin, seconded by Mary Ann Walsh, the Committee voted unanimously, 7-0, to approve the meeting minutes of September 22, 2016 as presented.**
- **VOTE: On a motion made by Mary Ann Walsh, seconded by Beverly Bachand, the Committee voted 6-0-1, with Dorcas McGurrin abstaining, to approve the meeting minutes of November 30, 2016 as presented.**
- **VOTE: On a motion made by Tom Kelley, seconded by Mary Ann Walsh, the Committee voted 6-0-1, with Dorcas McGurrin abstaining, to approve the meeting minutes of December 7, 2016 as amended.**

Mr. Kelley noted that the minutes indicate that Historic New England offers free admission to residents of the towns in which their properties are located, and asked Ms. Copeland to find out how effective the policy is.

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- **VOTE: On a motion made by Dorcas McGurrin, seconded by Mary Ann Walsh, the Committee voted 6-0-1, with Beverly Bachand abstaining, to approve the meeting minutes of December 14, 2016 as presented.**

2) EXECUTIVE SESSION

VOTE: Tom Kelley made a motion, seconded by Mary Ann Walsh, to convene executive session at 3:12 p.m. under MGL c. 30A Section 21.(a)(6) by roll call vote to consider the purchase or value of real property located on and to the south of Route 28 in West Yarmouth. The chair shall publicly announce that the open session will reconvene at the conclusion of the executive session.

Roll call was taken: Mary Ann Walsh, yes; Thomas Kelley, yes; Dorcas McGurrin, yes; Tom Roche, yes; Heather McElroy, yes; Beverly Bachand, yes; and Tom Durkin, yes. Vote unanimous 7-0.

At 4:02 p.m., the Committee returned to Open Session.

VOTE: Dorcas McGurrin made a motion, seconded by Tom Durkin, to convene executive session at 4:06 p.m. under MGL c. 30A Section 21.(a)(6) by roll call vote to consider the purchase or value of real property located on 179 Berry Ave. in West Yarmouth and 11 Edgewater Drive in South Yarmouth. The chair shall publicly announce that the open session will reconvene at the conclusion of the executive session.

Roll call was taken: Mary Ann Walsh, yes; Thomas Kelley, yes; Dorcas McGurrin, yes; Tom Roche, yes; Heather McElroy, yes; Beverly Bachand, yes; and Tom Durkin, yes. Vote unanimous 7-0.

At 4:37 p.m., the Committee returned to Open Session.

Mr. Roche reminded the Committee of the next meeting on 8/22/17 at 6:30 p.m. before the Board of Selectmen.


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

- Habitat for Humanity flier, Virginia Street dedication, 5/7/2017
- *Cape Cod Times* obituary for Beverly Fries

ADJOURN

As there was no further business, Ms. McGurrin moved to adjourn the meeting at 4:40 p.m. Mr. Roche seconded. The vote was unanimous, 7-0.

Respectfully submitted,
Jennifer Copeland
Program Coordinator


Mary Ann Walsh, Clerk