

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

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
APRIL 26, 2017

PRESENT: Gary Ellis, Thomas Kelley, Tom Durkin, Tom Roche, Dorcas McGurrin, Beverly Bachand
GUESTS: None
ABSENT: Nate Small, Heather McElroy, Mary Ann Walsh
STAFF: Jennifer Copeland
LOCATION: Room A, Town Offices, 1146 Route 28, South Yarmouth, MA

YARMOUTH TOWN CLERK
'18 JAN 22 PM 2:01 REC

CONVENE

Chairman Ellis opened the Community Preservation Committee (CPC) meeting at 3:05 p.m.

1) NEW BUSINESS

- a) Review Annual Town Meeting Articles and Explanations: The Committee discussed the Sandy Pond Recreation Area project proposal.

VOTE: On a motion made by Dorcas McGurrin, seconded by Beverly Bachand, the Committee voted unanimously, 6-0, to indefinitely postpone the Sandy Pond Design and Engineering proposal for the 2017 Annual Town Meeting, but to keep the application open.

Ms. McGurrin advised the Committee that the Recreation Commission is in discussion with the school district to utilize the lower tennis courts at the high school for pickleball. The Commission has approved and purchased the nets. Painting the lines will cost approximately \$2,000. Mr. Kelley requested that the Commission ask the Lawrence Lynch Corporation to donate their services.

The Committee discussed the Town Meeting articles and procedures in general. Mr. Kelley provided some history on the Kelley Chapel and related that in the late 1950s he took the personal liberty of safekeeping the old clock from the Chapel and it is still in pristine condition. Per his deed, it will be returned to the owner (now the HSOY) upon his demise. He thanked the Committee for selecting him to present the Kelley Chapel article at Town Meeting.

- b) Correspondence: The CPC reviewed the following correspondence:
- Letter from Massachusetts Historic Commission (MHC) re: Indian Memorial Improvement Project Notification Form, 3/30/17. Ms. Copeland noted that the MHC recommends topsoil removal from the area to "locate and identify the unmarked human burials." She will get a quote from Craig Chartier.
 - Taylor Bray Farm Sheep Festival Flyer, 6/18/17. Ms. Copeland noted that the date has changed from 6/11/17 to 6/18/17.

2) OTHER BUSINESS

- a) Member Representative Reports:

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- Ms. McGurrin reported that the Recreation Commission has decided to suspend the splash park project until work begins on Sandy Pond Recreation Area. She asked the Committee how they should proceed with regard to the CPA contract. Mr. Ellis suggested keeping the application open until it is clear how the wording might change in the future.
- Mr. Roche reported that there was one response to the Yarmouth Gardens RFP. The Affordable Housing Trust met with Commonwealth Community Developers, who is proposing 40 units of housing. They plan to hold a public information meeting once they have revised renderings of the buildings.
- Mr. Roche also complimented the Mill Pond Residences building. The Planning Board considers it a great success.
- Mr. Durkin reported on the clean-up and pruning being done at the Baxter Grist Mill to create a vista at the gateway into Yarmouth. Ms. Copeland added that Tourism Revenue Preservation Funds will be used for painting the trim on the building and replacing the sign.

b) Staff Report: None

3) APPROVAL OF MINUTES

- **VOTE: On a motion made by Tom Kelley, seconded by Tom Roche, the Committee voted unanimously, 6-0, to approve the meeting minutes of June 8, 2016 as presented.**
- **VOTE: On a motion made by Tom Kelley, seconded by Tom Durkin, the Committee voted unanimously, 6-0, to approve the meeting minutes of August 24, 2016 as presented.**
- **VOTE: On a motion made by Beverly Bachand, seconded by Tom Durkin, the Committee voted unanimously, 6-0, to approve the meeting minutes of September 14, 2016 as presented.**

ADJOURN

As there was no further business, Ms. McGurrin moved to adjourn the meeting at 4:02 p.m. Mr. Roche seconded. The vote was unanimous, 6-0.

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

- Habitat for Humanity flyer, Virginia Street dedication on 5/7/17
- *Cape Cod Times* obituary for Beverly Fries

Respectfully submitted,
Jennifer Copeland
Program Coordinator



Mary Ann Walsh, Clerk