

**On 4 October 2017, on a motion by Mr. Roche, seconded by Mr. Durkin, the committee voted 5-0-2 (Ms. McGurrin and Ms. Banchand abstaining) to approve these minutes.**

TOWN OF YARMOUTH  
COMMUNITY PRESERVATION COMMITTEE  
MINUTES  
MARCH 22, 2017

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

**CONVENE**

Chairman Ellis opened the Community Preservation Committee (CPC) meeting at 3:09 p.m.

**1) NEW BUSINESS**

- a) Correspondence: The CPC reviewed the following correspondence:
- Letter from Hands of Hope re: approval of FY17 grant application, 10/12/16
  - Final report from Hands of Hope re: FY15 grant funds, 2/1/17
  - Letter from Town of Scituate re: legislative support to amend the Community Preservation Act to allow for recreation non-motorized water-based activities, 2/10/17. The Committee felt that the proposed amendment was too broad and would create problems, and therefore chose not to respond.
  - Email from Copeland to Armstrong re: Splash Pad contract milestones, 2/27/17. There has been no response as yet from Ms. Armstrong. However, Ms. McGurrin has informed Ms. Copeland that the Recreation Commission is going forward with the Splash Pad study.
  - Letter from Wampanoag Tribe re: Indian Memorial Improvement Proposal, 3/10/17. Ms. Copeland reported that she reviewed the project and visited the site with Pat Armstrong, Mark Forest, Ramona Peterson, and Bob Kelley. A Cultural Resource Monitor from the Wampanoag Tribe will be present during the project. Bob Kelley is researching and mapping the burial grounds from Indian Memorial to Bass River.
  - 2017 CPC Meeting Schedule. The 2017 application deadline has been set for September 15<sup>th</sup> at 4:00 p.m. Mr. Kelley suggested that next year the deadline should be August 15. The Committee discussed possible dates and locations for the Public Hearing.
- b) Splash Pad Study Progress Report: see above
- c) Assignment of Annual Town Meeting Articles:
- Revenue articles: Gary Ellis
  - Affordable Housing articles: Nate Small
  - Recreation articles: Dorcas McGurrin
  - Historic articles: Tom Durkin, Mary Ann Walsh, and Tom Kelley

**2) OTHER BUSINESS**

**On 4 October 2017, on a motion by Mr. Roche, seconded by Mr. Durkin, the committee voted 5-0-2 (Ms. McGurrin and Ms. Banchand abstaining) to approve these minutes.**

a) Member Representative Reports:

- Mr. Durkin reported on the cutting and pruning at the Baxter Grist Mill. Mr. Small suggested minor landscaping should be done once the dam project is complete. The Committee concurred. Mr. Ellis reported that the sign is being restored. Ms. Copeland added that the Tourism Revenue Preservation Fund is paying to replace the trim and some rotted wood.
- Mr. Small reported that the Affordable Housing Trust is reviewing a bid for the Yarmouth Gardens.

b) Staff Report:

- Ms. Copeland updated the Committee on the Packet Landing Pavilion. Three construction bids were received, the lowest of which was \$327,255 from Collins Construction of Fall River. She is writing up the contract now.
- Mr. Roche and Ms. Copeland provided a general overview of the meeting with the Finance Committee.

**3) APPROVAL OF MINUTES**

- **2014: VOTE: On a motion made by Tom Roche, seconded by Nate Small, the Committee voted unanimously, 5-0, to approve the following meeting minutes as presented:**  
January 29; February 26; March 12; May 14; June 11; September 24; October 1; October 8; October 15; October 22; October 29; November 5; November 12
- **2015: VOTE: On a motion made by Gary Ellis, seconded by Tom Roche, the Committee voted unanimously, 5-0, to approve the following meeting minutes as presented:**  
September 9; September 30; October 7; October 14; October 21; October 28; November 4; December 9

**ADJOURN**

As there was no further business, Mr. Ellis moved to adjourn the meeting at 4:09 p.m. Mr. Roche seconded. The vote was unanimous, 5-0.

**HANDOUTS AT THE MEETING** (Located in the Department of Community Development): None

Respectfully submitted,  
Jennifer Copeland  
Program Coordinator



Mary Ann Walsh, Clerk