

On 4/21/2021, on a motion by Christine Marzigliano, seconded by George Slama, the committee voted 6-0 to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for March 3, 2021

YARMOUTH TOWN CLERK
'21APR22PM4:12 REC

PRESENT: Gary Ellis, Christine Marzigliano, Paul Huggins, Debbie Clark, Elizabeth Hartsgrove, George Slama

ABSENT: Thomas Kelley, Mary Ann Walsh, Nate Small

STAFF: Dawn-Marie Flett, Program Coordinator; Karen Greene, Community Development Director

GUESTS: Brad Bishop, Dennis CPC member

LOCATION: Remote Access

The meeting was held by remote participation pursuant to Massachusetts Governor Charles D. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law. No in-person attendance of members of the public was permitted, but every effort was made to ensure that the public could adequately access the proceedings in real time via technological means. An audio or video recording, transcript, or other comprehensive record of the proceedings will be posted on the town's website.

Convene

Chairman Ellis opened the meeting at 3:06 p.m. The instructions for public access to the meeting were read into the record. All votes will be roll call votes.

1. **Board of Selectmen (BOS) Meeting review** – Chairman Mark Forest requested that the Committee outline the matching contributions sought by each applicant at Town Meeting.
2. **Contract Conditions** – Chairman Gary Ellis asked members to review/comment on the conditions outlined in the ATM21 Application Summary dated 3/1/2021. George Slama noted that the Yarmouth Historical Commission's (YHC) letter of support is pending. The final contract will be conditional upon YHC approval of the architectural renderings of the doors.

VOTE: On a motion by Debbie Clark, seconded by George Slama, the Committee voted 6-0 (by roll call) to approve the conditions as presented, and the Cultural Center amendment.

3. Project Updates

- a. Cultural Center – Dennis CPC member Brad Bishop reported that Dennis CPC approved the Cultural Center application. The materials requested by the Yarmouth CPC have been received, and the Cultural Center will appear on the warrant, provided the cover sheet is updated to reflect “renovations and improvements.”
- b. CIVOC Veterans' Home – Chairman Ellis asked that the correspondence from the Community Development Coalition to the Dennis CPC be distributed to Yarmouth CPC for discussion and vote at the next meeting.
- c. Yankee Village – There was one respondent to the RFP for restoration of the site, and a contract is being written up. Community Development Director Karen Greene explained that per the town's Finance Director, the PARC Grant funds (\$400,000) received for the project will need to be appropriated back to the Yankee Village project and the Open