

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

TOWN OF YARMOUTH  
COMMUNITY PRESERVATION COMMITTEE  
MINUTES for March 10, 2021

YARMOUTH TOWN CLERK  
'21APR22PM4:13 REC

**PRESENT:** Gary Ellis, Christine Marzigliano, Paul Huggins, Debbie Clark, George Slama, Nate Small (at 3:30 p.m.)

**ABSENT:** Thomas Kelley, Elizabeth Hartsgrove, Mary Ann Walsh

**STAFF:** Dawn-Marie Flett, Program Coordinator

**GUESTS:** None

**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 3:02 p.m. The instructions for public access to the meeting were read into the record. All votes will be roll call votes.

1. **CIVOC Veterans' Home** – Chairman Ellis opened discussion on the correspondence from Community Development Coalition Executive Director Stuart Saginor regarding funding/mortgage buy-down for the project. Mr. Ellis did not feel there was \$100,000 worth of landscaping still to be done. By buying down the mortgage, the funds would not go toward services. Discussion followed regarding CIVOC's line of credit and outstanding balance. The consensus was that more accounting on the line of credit is needed. Mr. Slama agreed to work with staff on contract language to guarantee that funds reimburse construction costs.

**VOTE:** On a motion by George Slama, seconded by Debbie Clark, the Committee voted 5-0 (by roll call) to approve the CIVOC Veterans' Housing request up to \$100,000 (\$40,022 from the Housing Reserve; \$59,978 from the Undesignated Reserve) with the conditions that 1) the funds go to the existing mortgage with detailed accounting of hard construction expenses; and 2) a letter of recommendation from the Community Housing Committee be provided prior to Annual Town Meeting.

**Nate Small** arrived at 3:30 p.m. and was brought up to speed on the CIVOC vote.

Chairman Ellis suggested that Yarmouth Housing Authority land adjacent to the Senior Center might be used for a CIVOC development in Yarmouth.

**VOTE:** On a motion by George Slama, seconded by Debbie Clark, the Committee voted 6-0 (by roll call) to send a memo to the Yarmouth Housing Authority, copied to the Board of Selectmen, regarding the possibility of partnering with CIVOC to develop Veterans housing in Yarmouth.

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2. **Staff Updates** – Tentative date for Annual Town Meeting is 5/22/21.

**6. Adjourn**

**VOTE:** On a motion by Christine Marzigliano, seconded by Paul Huggins, the Committee voted 6-0 (by roll call) to adjourn at 3:38 p.m.

**Distributed via email** (Located in the Department of Community Development)

1. Agenda
2. 112621 Dennis CPC Question on Funding Completed Projects

Respectfully submitted,

Dawn-Marie Flett  
CPA Program Coordinator