

On 11/4/2020, on a motion by Christine Marzigliano, seconded by Nate Small the committee voted 5-0-1 (Liz Hartsgrove abstaining) to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for October 28, 2020

PRESENT: Gary Ellis, Christine Marzigliano, Paul Huggins, Nate Small, George Slama

ABSENT: Thomas Kelley, Mary Ann Walsh, Liz Hartsgrove

STAFF: Karen Greene, Director of Community Development; Dawn-Marie Flett, Administrative Assistant

LOCATION: Remote Access

YARMOUTH TOWN CLERK
20NOV6PM2:59 REC

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.

Dawn-Marie Flett read the instructions for public access to the meeting and advised that all votes will be roll call votes.

Convene

Chairman Ellis opened the meeting at 3:05 p.m. and introduced Liz Hartsgrove, pending new Planning Board representative to CPC.

Budget Update

The budget is still in process and will be presented as soon as possible.

Winslow Crocker House contract conditions

After reviewing the minutes of 10/23/19, the Committee concurred that the only relevant conditions applicable to Phase 1 of the Winslow Crocker House contract will be to provide the Yarmouth Historical Commission with a copy of the final archaeological report. Other conditions may apply in Phase 2 and would be applicable to that contract, if granted.

STM 2020 Updates

Town Administrator Dan Knapik has advised that the Board of Selectmen (BOS) will make recommendations from the floor of Town Meeting, but will be deliberating on recommendations at the 11/10/2020 BOS meeting.

DPW Director Jeff Colby advised that Health Director Bruce Murphy would be comfortable with a subsurface type of water recharge system. He will meet with the Recreation Commission on 11/4/2020.