

**Community Preservation Committee
Meeting Minutes
February 21, 2024**

PRESENT: Barry Johnson, Fred Bartholomew, Penny Myers, Neil Langille, Dan Doucette, Peter Holmes, Lauri Gilbert, Joe Fraher

EXCUSED: Andrew Cooney

ALSO PRESENT: Jim Chapman, Vincent Michienzi, Mike O'Shaunessy, Karen Garcia, Jim Linsky, Liz Hartsgrove, Ben Joyce, Kristina Jerome

Recording Clerk, Ann Gutterson

This meeting was conducted via Zoom Meeting.

B. Johnson called the meeting to order at 6:37pm.

Review of CPA applications received for possible FY25 funding:

Historic: Cataumet Schoolhouse – \$23,999

Ben Joyce: Powder post beetles fumigation. We tried twice before, but not fumigation and it wouldn't penetrate the walls. The beetles are migrating up the walls, can see the sawdust. People are upset the building is getting eaten by bugs.

B. Johnson: Changed the amount to \$29,000. To Neil: When is the next Historic Commission meeting?

L. Gilbert: Will this be a one and done or multiple times?

Ben: One and done.

P. Holmes: Will the building be tented then fumigated?

Ben: Yes.

N. Langille: Our next meeting is the second Tuesday of March at 10:00am.

D. Doucette to take over the meeting.

Historic: Anna's Pals - \$150,000

Kris Jerome: We are asking for \$115,000 not \$150,000 to replace the roof. It's in disrepair. This is about half of the cost. We have the other half but still need additional funds. Anna's Pals is a non-profit named for my daughter. She had an aggressive form of Leukemia, then was in remission then she relapsed. Kids are locked down and there's nothing for them. Our main goal is to provide an escape for them and their parents, a beach house to get out of the clinical atmosphere they are in.

B. Johnson: This group now has title to the building, so don't have to go to Capital Outlay.

Housing: Services & Support - \$99,500

Jim Chapman: The Budget is up \$8,000 from last year. We turned back money and will be turning back more because some programs didn't happen and our housing specialist retired. Our Emergency Repair program was a huge success and helped many people. We are currently looking at getting help.

Housing: Waterhouse Rd - \$200,000

Karen Garcia: I'm the new Executive Director of the Bourne Housing Authority. These homes were built in 1988 and we'd like to finish the project. We are starting two this spring.
D. Doucette: This was well presented in the application.

Housing: 9 Sandwich Rd Residences - \$80,000

Michael O'Shaunessy: The money requested would be for general project purposes. Trying to develop an affordable housing project. One building, 8 units would be affordable. Will be filing a LIP application with the Town this year if we can.

B. Johnson: Are you going to the Housing Trust/Partnership?

Michael: The plan only shows the building box. We have to get floor plans and architectural plans, then we will go back.

L. Gilbert: That lot was approved for employee parking only, correct?

Michael: Don't think that's the case. Not aware of any such restriction.

Recreation: Skate Park - \$500,000

Liz Hartsgrove: The Recreation Committee and I have worked on this for almost a year. This park has had no upgrades since 2005. It was identified as a top need priority. Guidance from the Tony Hawk company on what is needed for an all-wheels skate park. Covers skateboards, BMX, wheelchairs, any non-motorized types. This was built on an old tennis court, and the metal is rusted. Recommend expanding the footprint into the field in the back. The softball field isn't being used. The design, construction and what to do with the rest of the field space is included in the amount.

D. Doucette: Have all playgrounds been looked at for safety upgrades?

Liz: The feasibility study is for that. Members went to each playground. About 1.5 years ago we applied for CPC funds and that's what prompted the needs assessment. Will be working on their 5-year capital plan also. Went to Capital Outlay and Board of Selectmen, both in favor. FinCom not yet. We have \$25,000 from an older project that can be used for the survey and will be done before Town Meeting. I'll be pursuing grant opportunities. We are asking for the full amount just in case we can't get them.

Jim Linsky: Most are in poor condition. I have a video that will be sent to the Board.

Recreation: Feasibility Study - \$150,000

Liz Hartsgrove: This is our primary request. Looked at 12 locations, 57% are in 4 locations. Chester Park, Pocasset, Keith Field, and Clark field Rec area. Lots of areas in these parks need care, attention and figure out the best way for the community to use them. There are over 300 kids playing lacrosse in Bourne and they have no designated field. Make sure the North and South are getting access to those facilities.

Comprehensive feasibility study. In four years, lacrosse will be in the Olympics. We could be ahead of the curve.

D. Doucette thanked everyone for their presentations.

Minutes: 9.13.21:

P. Holmes made a Motion to approve. The Motion was seconded by P. Myers. Roll call vote as follows:

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|-------------------|-------------------------|---------------------|
| N. Langille: yes | F. Bartholomew: present | P. Holmes: yes |
| A. Cooney: absent | P. Myers: yes | D. Doucette: yes |
| B. Johnson: yes | J. Fraher: abstain | L. Gilbert: abstain |

9.12.22:

P. Holmes made a Motion to approve. The Motion was seconded by P. Myers. Roll call vote as follows:

N. Langille: yes	F. Bartholomew: present	P. Holmes: yes
A. Cooney: absent	P. Myers: yes	D. Doucette: yes
B. Johnson: yes	J. Fraher: abstain	L. Gilbert: abstain

9.20.23

P. Holmes made a Motion to approve. The Motion was seconded by P. Myers. Roll call vote as follows:

N. Langille: yes	F. Bartholomew: present	P. Holmes: yes
A. Cooney: absent	P. Myers: yes	D. Doucette: yes
B. Johnson: yes	J. Fraher: abstain	L. Gilbert: yes

Set next meeting date:

March 18th at 6:30pm. Will be our public hearing.

P. Holmes made a Motion to adjourn, seconded by L. Gilbert. Roll call vote as follows:

P. Holmes made a Motion to approve. The Motion was seconded by P. Myers. Roll call vote as follows:

N. Langille: yes	F. Bartholomew: present	P. Holmes: yes
A. Cooney: absent	P. Myers: yes	D. Doucette: yes
B. Johnson: yes	J. Fraher: yes	L. Gilbert: yes

With no further business before the Committee, the meeting was adjourned at 7:26pm.

Respectfully submitted,
Ann Gutterson