

**Community Preservation Committee
Meeting Minutes
February 15, 2018**

PRESENT: Barry Johnson, Daniel Doucette, Richard Anderson, Penny Myers, Fred Bartholomew

EXCUSED: Andrew Cooney, George Sala, Neil Langille, Peter Holmes

ALSO PRESENT: Sue Ross, Debra Jordan, Adrian Gaynor, Lori Cooney and Dave Pelonzi, Vicki Carr, Pat

Recording Clerk, Dan Doucette

B. Johnson called the meeting to order at 5:30pm.

FY2019 Housing Applications:

Housing Services & Support - \$59,200

Sue Ross: We still have Kerry. Has cut some hours. The clerk is helping with accounting. Recently sold a new build. Working with Calamar and getting 12 affordable units. There is some money in the block grant and we are working with people in need.

89 Waterhouse Rd - \$200,000

Debra Jordan: Building envelope repairs. Siding, roofing, doors and windows have outlived their life, being built in the 1980s. This is to repair two buildings of the four that are in need.

B. Johnson: How are the other building repairs being paid for?

The others are from DHCD in 2019.

Sue Ross: The Housing Trust support this request.

R. Anderson: The asphalt is pitted and cracked.

The DHCD is going to repave drives and walks.

FY2019 Recreation Application:

ADA improvements, various sites - \$100,000

The Town did a self-evaluation, identified the locations for ADA amount was taken into account: park \$5,000, tables \$3,000. Coordinate with DPW. Going to improve existing locations and create some spaces in locations with no parking. Going to prioritize projects with venues.

F. Bartholomew: Adding and subtracting to the list?

Lori: We are working on this list and it'll take a few years.

R. Anderson: When will we get a priority list?

Lori: I will work on priorities and will make adjustments as needed.

P. Myers: How many picnic tables?

Lori: Shore Rd ballfield and Buzzards Bay park.

Vicki: Limitations to walking trails, picnic tables still up at service road.

D. Doucette: May need special town meeting to have money earlier to get projects done in time for the season.

B. Johnson: This agenda item will be on our next meeting.

Discussion and vote on entering into a contract with the COMPACT of Cape Cod Conservation Trusts, Inc. to assist the committee in the acquisition, outreach, and negotiation of certain parcels for open space/passive recreation purposes.

B. Johnson: \$5,000 adm line item for compact.

D. Doucette: Motion to allow \$5,000 CPC and OSC to enter a contract to assist the committee with Compact of CCC Trust purposes.

The Motion was seconded by R. Anderson with all in favor.

P. Myers made a Motion to allow D. Doucette to sign and/or authorize on behalf of the committee in B. Johnson's absence. The Motion was seconded by R. Anderson with all in favor.

Minutes: 2/5/18: One correction – the fence at the former Lyons property is on Corps property. D. Doucette made a Motion to approve with the correction. The Motion was seconded by R. Anderson with all in favor.

B. Johnson asked Lori to identify playground equipment and costs.

R. Anderson made a MOTION to adjourn seconded by F. Bartholomew with all in favor.

With no further business before the Committee, the meeting was adjourned at 6:50pm.

Respectfully submitted,
Ann Gutterson