

**Community Preservation Committee
Meeting Minutes
September 16, 2019**

APPROVED
2-8-21

PRESENT: Barry Johnson, Daniel Doucette, Richard Anderson, Fred Bartholomew, George Sala, Peter Holmes, Penny Myers, Andrew Cooney (6:15pm),

EXCUSED: Neil Langille

ALSO PRESENT: Jean Campbell, Joya, Chris Ellsworth, Paul Gately, Michael Rausch

Recording Clerk, Ann Gutterson

B. Johnson called the meeting to order at 5:34pm.

Review of funds: OSC \$501,625, Historic \$228,928, Undesignated fund \$930,685.

OSC applications - \$448,400, balance of \$53,225.

Historic applications - \$167,776, balance of \$52,252.

Review of CPA applications for FY20 for the 10/21/19 STM:

Bourne Archives: \$28,000 – website

Jean Campbell: Continuation on the website. The Town IT Dept. said to work with a web designer. The Town will provide the servers, computers. Joya is working with Digital Commonwealth Repository (DCR) for all digital images. Already have a good portion digitized, just use their server. Where to store the metadata is an issue. People are very interested in our Facebook page. DCR will train us on how to research and enter the information. Equipment costs go down dramatically, need to upgrade the software.

Joya: This program is run through the Boston Library.

Dept. Natural Resources: \$38,000 — Barlows Landing Dinghy Dock

Chris Ellsworth, DNR Director. Going out to bid this winter. Like to split with Capital 50/50. All plans are approved. A financial matter only. Current dock is unsafe. Need to create good infrastructure. We regressed the park area and installed a small wall. Jewel of the area.

P. Myers: Where is the money we already gave?

B. Johnson: It's still there.

R. Anderson: Is there boat storage?

Chris: Not really. Limited access and don't think a rack system would work.

Town Administrator: \$40,000 — Town Hall access

B. Johnson: Looking to get us out to bid. May become a capital project.

D. Doucette: How does Historic feel about this?

B. Johnson: Will have to go to them first.

Extend application deadline: Discussion and vote for Cataumet Methodist Church, \$10,000.

B. Johnson: Do we want to entertain this project?

R. Anderson: Get a hold of the CPA people, to see how the two court cases align with this one then go to Town Counsel.

P. Myers: No urgency, they missed the deadline. They can reapply in January if it qualifies.

D. Doucette made a Motion to seek opinions from Town Counsel and the CPA before any further action is taken by us. The Motion was seconded by R. Anderson with all in favor.

Discussion on how to structure the articles.

Bike path, separate or with the main article?

Falmouth appropriated \$628,000 to continue their part of the trail.

R. Anderson made a Motion to separate the article as done in the past. The Motion was seconded by D. Doucette with all in favor.

Set next meeting date for remaining project reviews.

Sept. 16th at 6pm at the Middle School. Don't need a public hearing.

D. Doucette made a MOTION to adjourn seconded by A. Cooney with all in favor.

With no further business before the Committee, the meeting was adjourned at 6:30pm.

Respectfully submitted,
Ann Gutterson