

**Community Preservation Committee
Meeting Minutes
March 19, 2018**

PRESENT: Barry Johnson, Daniel Doucette, Penny Myers, Fred Bartholomew, Andrew Cooney, George Sala, Neil Langille

EXCUSED: Richard Anderson, Peter Holmes

ALSO PRESENT: Lori Cooney, Dave Pelonzi, Michael Raush, Peter Meier, Sue Ross, Debra

Recording Clerk, Daniel Doucette

B. Johnson called the meeting to order at 7:02pm.

This meeting may be recorded
Notice of the public hearing was cited
All items are open for discussion and possible vote

G. Sala made a Motion to take business (housing projects) out of order. The Motion was seconded by A. Cooney with all in favor.

Housing:

- Housing Assistance Corp (HAC) support Cape Community Housing Partnership Advocacy Training - \$10,000

To help train about 120 people and media campaign. Cape Housing Institute. Will help train the various Boards in towns. Helping to get towns up to speed on developments. Asking for the same amount from all Cape towns.

A. Cooney: Asked for clarification on CPC percentages.

B. Johnson: Bylaw – 70% open space/recreation, 10% housing, 10% historic, 10% recreation.

P. Meier: Housing committee 20 years. Housing Trust 8 years. Town of Bourne has worked well with our resources and does not feel the Town should support this line item.

A. Cooney: Is there any support from other committees/Boards that support this request?

HAC read the emails of support from Coreen.

F. Bartholomew: Would the amount be reduced if housing attended? After initial, will it require continued training?

HAC: We give out material to members at the training. 40B training this fall, peer groups. There is a need for training. Bourne is well ahead with affordable housing. Willing to take training to towns if needed.

A. Cooney: How do we account for the money?

B. Johnson: Any Bourne member needs to give report of training to CPC as a check and balance.

G. Sala: Motion to roll call vote, seconded by D. Doucette with all in favor.

G. Sala: Motion to deny the HAC application seconded by D. Doucette. Roll call vote as follows:

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – yes
N. Langille – yes		

F. Bartholomew: May be a onetime \$10,000 in the future.

- Housing Services & Support

Sue Ross: One application for office and housing specialist. Bourne may have been the first town to get a housing specialist. In charge of 95 units, 487 unit overseeing.

B. Johnson: Total \$64,000, asking \$59,200. Would you need additional money?

Sue: We try to keep our requests lean.

A. Cooney: Do you have input of HAC and their request?

Sue: One member went in the past and said it was informative and they learned a lot.

A. Cooney: Could you give report?

Sue: With canal bluffs, Bourne will be at 8.2%.

D. Doucette made a Motion to support seconded by G. Sala. Roll call vote as follows:

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – yes
N. Langille – yes		

- Buildings 2 & 3 at 89 Waterhouse Rd improvements

Debra: Request \$200,000 from the CPC to preserve two buildings/4 units. Existing housing from 1983 original, very overdue. It's for low to moderate income families.

Sue: Bourne Housing Trust and Housing Partnership unanimously support this project.

A. Cooney: What ages does it serve?

Debra: All ages.

F. Bartholomew: What's being replaced?

B. Johnson: May want to consider this as a separate article for Town Meeting vote.

D. Doucette made a Motion to support, seconded by A. Cooney. Roll call vote as follows:

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – yes
N. Langille – yes		

N. Langille made a Motion to have as a separate article, seconded by A. Cooney. Roll call vote as follows.

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – yes
N. Langille – yes		

Open Space/ Passive Recreation:

- Inclusive Playground Access - \$50,000
 - B. Johnson: Access to change it to Canal Crossways access. \$50,000 from open space reserves.
 - A. Cooney: Make walkway access continue to canal crossings, entering it properly and handicap parking closer to the canal.
 - B. Johnson: Starts working with developer of abutting property.
 - G. Sala: Did Zac give a dollar amount?
 - B. Johnson: yes.
 - D. Doucette made a Motion to support, seconded by G. Sala. Roll call vote as follows:

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – yes
N. Langille – yes		
- Inclusive Playground Additional Equipment - \$105,000
 - Lori Cooney: The inclusive playground has been well received by the Town and using the equipment.
 - D. Doucette: Went to the Boston inclusive playground. The money was well spent in Bourne.
 - D. Doucette made a Motion to support, seconded by G. Sala. Roll call vote as follows:

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – abstain
N. Langille – yes		
- Produce a trail map for sundry parcels in town - \$30,000
 - B. Johnson: Working on trail maps in town and have a trifold map and have signage, etc.
 - D. Doucette made a Motion to support, seconded by A. Cooney. Roll call vote as follows:

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – yes
N. Langille – yes		
- Improvements to parcel next to Aptuxcet Trading Post
 - B. Johnson: Open Space committee approved this.
 - P. Myers: Next to Trading Post access to overlook, ADA and Army Corps of Engineers gives approval to use some of their land. Picnic tables, benches with loam and seed. 8 car spaces on Aptuxcet Road and signage. Corps has been delightful to work with.
 - D. Doucette made a Motion to support, seconded by G. Sala. Roll call vote as follows:

G. Sala – yes	D. Doucette – yes	B. Johnson – yes
P. Myers –yes	F. Bartholomew – yes	A. Cooney – yes
N. Langille – yes		

- Make improvements to other open space/passive recreation parcels - \$75,000
 B. Johnson: Open Space committee unanimously approved this project.
 D. Doucette made a Motion to support, seconded by A. Cooney. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes
- Keith Field – lights - \$205,000 (\$410,000 total)
 G. Sala: Wiring corroded, lights fallen. Replace wall poles, new LED lights and move left field in. They need to be replaced. Split costs with Capital Outlay.
 D. Doucette made a Motion to support, seconded by G. Sala. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes
- ADA improvements at various locations - \$100,000
 B. Johnson: Request by OSC and Comm. On Disabilities for \$100,000.
 Dave Pelonzi: Based on ADA report we have put this forward to make it more accessible and prioritized and list was made. Upgrade Monument Beach and ballfield, Sagamore Beach access, Chester Park, 3 Mile Overlook and Barlows Landing.
 B. Johnson: Overseen OSC involvement, DPW and police involvement.
 G. Sala: Asking \$100,000 for Sagamore Beach access?
 Dave: If the money is there, yes.
 D. Doucette: Have previous storms affected access to Sagamore Beach?
 Dave: Yes.
 D. Doucette: What are the costs for engineering for Sagamore Beach?
 G. Sala: \$25,000 increase.
 N. Langille: That may be high.
 G. Sala: Engineering costs are high.
 D. Doucette made a Motion to support for \$125,000, seconded by P. Myers. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes

Historic:

- Archives Center – website - \$26,300
 B. Johnson: Communication between archives and Hans in IT, working on helping out.
 D. Doucette made a Motion to support, seconded by A. Cooney. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes

- Town Clerk – record preservation
 B. Johnson: Continued record preservation.
 D. Doucette made a Motion to support, seconded by G. Sala. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes
- Town Hall – stairs/ramp - \$50,000
 B. Johnson: Replacement of stairs and ADA access. Originally requested \$500,000 from Bracken Engineering. Tom Guerino presented. Now request \$50,000 for engineering and architectural. Probably looking for money in October and parking improvements.
 D. Doucette: \$500,000 is a lot of money. The Town should invest in its own infrastructure including expanding Town Hall if needed.
 B. Johnson: We will be making presentation to FinCom and anybody can speak on financial concerns regarding this project or any other project.
 G. Sala: The stairs need to be repaired, no ADA access to the front of the Town Hall.
 N. Langille: It was built as a town building and is historic only because it has been continually used. Putting on ramps and other additions makes it questionable.
 A. Cooney: We need to hear from historic committee.
 D. Doucette made a Motion to support, seconded by G. Sala. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes

Administrative/operational expenses - \$50,000

- B. Johnson: 50,000 request.
 D. Doucette: Is that enough?
 B. Johnson: yes.
 A. Cooney made a Motion to support, seconded by N. Langille. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes

Review the status of the Community Preservation Fund

- Reserves for Open space and Historic.
 D. Doucette made a Motion to support, seconded by G. Sala. Roll call vote as follows:
 G. Sala – yes D. Doucette – yes B. Johnson – yes
 P. Myers –yes F. Bartholomew – yes A. Cooney – yes
 N. Langille – yes

D. Doucette made a MOTION to adjourn seconded by G. Sala with all in favor.
 With no further business before the Committee, the meeting was adjourned at 9:27pm.

Respectfully submitted, Ann Gutterson

Community Preservation Committee
 3/19/18 minutes