

Town of Yarmouth

Per M.G.L.: All town and school boards, committees, commissions, and authorities shall post a notice of every meeting at least 48 hours prior to such meeting, excluding Saturdays, Sundays, and legal holidays. Notice shall contain a listing of topics/agenda that the chair reasonably anticipates will be discussed at the meeting.

Notice of Meeting

Name of committee, board, etc:	Community Preservation Committee
Date of Meeting:	26 June 2019
Time:	3:00 PM
Place:	Town Hall, Room A 1146 Rt 28 South Yarmouth, MA 02664

AGENDA

1. Discussion with Representative from the Water Resources Advisory Council
2. Discussion on Status of Contracts for CPA Projects Approved at 4 May 2019 Town Meeting
3. Member and Staff Updates
 1. CPA Budget Update
 - (1) Review of available funds
 - (2) Considerations for Admin Funds - Possible votes:
 2. Ongoing Projects Update – Possible votes
 3. Project Completions/Return of Funds – Possible votes
 4. Member Replacements and Renewals
4. Upcoming Meetings and Times – Including for Fall 2019
5. Minutes for Review
 1. 1 May 2019
6. EXECUTIVE SESSION
 1. Executive Session by MGL c.30A Section 21.(a)(6) by roll call vote to consider the purchase or value of real property, provided the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body. The real properties under consideration are:
 - (1) 45 & 55 Starbuck Land, Yarmouth Port, MA.The CPC meeting will NOT reconvene in open session after the Executive Session.
7. EXECUTIVE SESSION AGENDA
 1. Vote on Approval of Executive Session Minutes
 - (1) 9 Jan 2019, 6 Feb 2019, 13 March 2019, 1 May 2019
 2. Vote on Release of Executive Session Minutes
 3. Adjournment of Meeting from Executive Session

YARMOUTH TOWN CLERK

'19JUN11PM2:55 REC

Posted By (Name):	Michael J. Barry
Signature:	<i>Michael J. Barry</i>

All exhibits are available for public review in the Planning Department, Yarmouth Town Offices, 1146 Route 28, South Yarmouth, MA