

On 3/3/2021, on a motion by Christine Marzigliano, seconded by Debbie Clark, the committee voted 5-0-1 (Paul Huggins abstaining) to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for February 10, 2021

PRESENT: Gary Ellis, Christine Marzigliano, Debbie Clark, George Slama, Elizabeth Hartsgrove, Mary Ann Walsh, Nate Small

ABSENT: Thomas Kelley, Paul Huggins

STAFF: Dawn-Marie Flett, Program Coordinator; Karen Greene Community Development Director

GUESTS: None

LOCATION: Remote Access

YARMOUTH TOWN CLERK

'21APR1PM2:40 REC

The meeting was held by remote participation pursuant to Massachusetts Governor Charles D. Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law. No in-person attendance of members of the public was permitted, but every effort was made to ensure that the public could adequately access the proceedings in real time via technological means. An audio or video recording, transcript, or other comprehensive record of the proceedings will be posted on the town's website.

Convene

Chairman Ellis opened the meeting at 3:08 p.m. The instructions for public access to the meeting were read into the record. All votes will be roll call votes.

1. Budget Discussion and Vote – Community Development Director Karen Greene reviewed the Application Summary and Projected Revenue Balances spreadsheet (dated 2/9/2021) with the Committee. The total balance on hand was \$5,111,712. Estimated FY22 receipts of \$1,757,680 would become available in July 2021. In addition, \$411,192 will be returned to CPA: a \$400,000 grant for the Yankee Village project and \$11,192 from a home modification loan. The consensus of the Committee was to award grants using only funds currently available. Chairman Ellis also noted that it is the Committee's practice to spend down the three "buckets" of Historic, Housing, and Open Space before tapping into Undesignated funds.

Staff will follow up with The Cape and Islands Veterans Outreach Center (CIVOC) to remind them of the March 1 deadline to provide a list of projects that would be funded by the CPA grant.

Liz Hartsgrove and Debbie Clark attended the Board of Selectmen's meeting on 1/26/2021 to discuss the Sandy Pond project. Several other CPC members and staff also watched the meeting. The consensus of the Board of Selectmen and the Recreation Commissioners was to hold the application until it could be reviewed and supported by all interested parties. The application will be kept open for possible consideration at the Special Fall Town Meeting.

VOTE: On a motion by Liz Harsgrove, seconded by Debbie Clark, the Committee voted 7-0 (by roll call) to approve the budget as presented:

On 3/3/2021, on a motion by Christine Marzigliano, seconded by Debbie Clark, the committee voted 5-0-1 (Paul Huggins abstaining) to approve these minutes.

Affordable Housing Trust Annual Deposit	\$200,000 from the Housing Reserve
Hands of Hope	\$34,000 from the Housing Reserve
C&I Veterans Outreach Center – Veteran Housing	\$40,022 from the Housing Reserve <u>\$59,978</u> from the Undesignated Reserve \$100,000 total award
Affordable Housing Trust Buydown Program	\$375,000 from the Undesignated Reserve
Cape Playhouse Preservation	\$65,000 from the Historic Reserve
Town Records Management/Preservation	\$150,000 from the Historic Reserve
Cemetery Signage	\$10,000 from the Historic Reserve
Baxter Grist Mill Rehabilitation	\$75,000 from the Historic Reserve
Cultural Center	\$92,467 from the Historic Reserve
Taylor Bray Farm Barn	\$37,326 from the Historic Reserve <u>\$262,674</u> from the Undesignated Reserve \$300,000 total award
Friends of Bass River	\$94,616 from the Open Space Reserve
Historic Society of Old Yarmouth (HSOY) culvert	\$24,000 from the Open Space Reserve
Riverwalk Park Construction	\$1,500,000 from the Undesignated Reserve

Staff will begin drafting warrant articles and will meet with Chairman Ellis to begin outlining contract conditions for discussion at the next meeting.

2. Project Updates

1. Letters of Support from YHC – George Slama reported that he will assist with drafting.
2. Sandy Pond – Discussion about the cost of water for the splash pad. Ms. Harstgrove suggested that an In-Kind Services analysis be done. DPW Director Jeff Colby will be asked to provide information on the financial and environmental costs of the water to the Town.
3. Yankee Village - Christine Marzigliano thanked Conservation Agent Kelly Grant for her quick reply to Ms. Marzigliano’s email. All committee members received the detailed update on the restoration plans for the site. A Request for Quotes has gone out.

3. Upcoming Dates:

1. 1/20/2021 – Finance Committee review of CPC applications

4. Staff Updates – There was consensus to postpone the Annual Public Hearing. Chairman Ellis explained the Allowable Spending Chart included in the packet. Ms. Greene reviewed the budget. The