

**COMMUNITY PRESERVATION COMMITTEE MINUTES**  
**JANUARY 24, 2019**

Members Present: Chair Russell Robbins; Vice-chair Sandy Cuny; Clerk Holly Wilson; Financial Director Paul Glynn; John Druley; ; Robert Brown; Steve Patton.

Also Present: Carole Sutherland; Sharon Gay; Selectman Sam Patterson

Absent: Nicole Goldman

*Items for Review and Discussion:*

*2019 April Town Meeting Warrant Articles*

*2019-2020 CP Meeting Schedule and CP Fund Application Schedule*

*Open Projects updated January 24, 2019*

*Draft January 10, 2019 Minutes*

Chair Russell Robbins opened the meeting at 6:00 PM in the Civil Defense Room, Town Hall.

**PUBLIC COMMENT:** None

**2019 APRIL TOWN MEETING WARRANT ARTICLES:**

After review and discussion of each warrant article, on the motion of Paul Glynn, seconded by Robert Brown, the committee **VOTED:** approval of the warrant articles with changes.

**DRAFT 2019 APRIL PROJECTS LOA SPECIAL CONDITIONS:**

On the motion of Steve Patton, seconded by Sandy Cuny, the committee **VOTED:** to table discussion on the LOA Special Conditions until the March 14, 2019 meeting.

Sharon Gay asked the chair to name the liaisons for the projects.

- Nobska Light Keeper's House – Sandy Cuny
- Wicks House – Nicole Goldman
- Coonamessett Greenway – Russell Robbins
- Lawrence School tennis Court Rehabilitation - Robert Brown
- Inventory of Historical Resources – Phase 3 Steve Patton
- Habitat for Humanity Willet Way Housing Development – John Druley
- Falmouth Community Play Space - Steve Patton
- Highfield Hall Gardens –Steve Patton
- Falmouth Water Stewards, Inc. – Install 8 water stations – Russell Robins
- Cape Housing Initiative – Holly Wilson

**ACTIVE PROJECTS UPDATE:**

Carole Sutherland reported that there are 16 open projects. There will be 4 closings  
The Woods Hole Public Library and West Falmouth Library Preservation Restrictions are in review process.

The Skate Park bids will go out to bid in February.

Eight quarterly reports have been submitted.

Currently, there are nine active projects. To be added are the ten new projects to be voted at April Town Meeting

Highfield Hall Ballroom/Floor Installation project is ready for closing. Final inspection will be next Thursday.

Golf course at Falmouth Country Club needs signage.

**AMENDED CPC SCHEDULE:**

Carole Sutherland announced there will be one addition to the CPC meeting schedule. Committee will meet on April 18<sup>th</sup> to discuss possible Time Urgent Applications that will be due April 17<sup>th</sup>.

**CHAIRMAN'S REPORT:** \_ None

**ADMIN/CONSULTANT REPORTS:**

Consultant Sharon Gay reported the following:

- Working on updating web site and funding round (see worksheet)
- Updating applications from November Town Meeting articles
- Working on Preservation Restrictions Plan
- Power Point Presentation for April Town Meeting

Carole Sutherland reported on the following:

- Notifications were sent out Re: project application deadline and Needs Assessment hearing.
- Press Release sent to Falmouth Enterprise
- Preservation Restrictions for Davis House, Waquoit Church and Conant House have been filed with Barnstable County.
- Woods Hole Library PR is awaiting approval at the Massachusetts Historical Commission.
- West Falmouth Library representatives will not agree with the template used by Eric Dray.
- Frank Duffy has met with Library attorney Bob Ament to review the draft. Eric Dray feels MHC will not approve the draft. Chair Russell Robbins suggested to Carole that the library should take the lead and submit it. Carole will contact West Falmouth Library to arrange next steps.

Steve Patton noted that the signage at the Falmouth Country Club Golf Course has not been installed as well as the Menahant Beach (Haddad Property). Carole suggested that wording should state the Irrigation System at the Golf Course was funded, in part, through the CP Fund.

Steve Patton offered to assume responsibility for seeing the signage projects properly completed.

The committee voted approval.

**FINANCIAL:** \_ None

**APPROVAL OF JANUARY 10, 2019 DRAFT MINUTES:**

On the motion of Steve Patton, seconded by Sandy Cuny, the committee **VOTED:** to approve the minutes of January 10, 2019 with two abstentions.

There being no further business, the meeting adjourned at 7:20 PM to meet again on **THURSDAY, MARCH 14, 2019 IN THE CIVIL DEFENSE ROOM, TOWN HALL AT 6:00 PM.**

Submitted by: Mary J. Little, Recording Secretary