

COMMUNITY PRESERVATION COMMITTEE MINUTES

MAY 9, 2019

Members Present: Chair Russell Robbins; Clerk Holly Wilson; Finance Officer Paul Glynn; John Druley; Steve Patton; Nicole Goldman, Michael Stone

Absent: Robert Brown; Sandy Cuny and Sharon Gay

Also Present Carole Sutherland

Items for Discussion and Vote:

Project Amendment Upper Childs River and Farley Bog

Minutes of April 18 and 29

CPC Open Project Status Report 5/7/19

Chair Russell Robbins called the meeting to order at 6:00 PM in the School Administration Building. He introduced the newest appointed At-Large member, Michael Stone.

PUBLIC COMMENT: None

PRESENTATION BY EDWARD HADDAD OF FALMOUTH HISTORICAL COMMISSION:

Chairman of the Historical Commission, Edward Haddad, appeared before the committee to ask the CPC to reconsider funding applications for properties in the private sector. Falmouth's history is in private hands and it affects Falmouth's heritage.

He has consulted with the CPC Coalition and funding would be allowable if the project advanced a public purpose and not for private purposes.

Of the 3800 homes qualified as historical, they are in the Historic District. 2700 homes are outside the Historic District. 800 of the properties are more than 50 years old. He would like to see 2-3 applications accepted by the CPC under a strict review. He added that Eric could be a resource. The intention is to improve the town and street scape.

Member Nicole Goldman added they are exploring existing models that would allow funding for private properties. There is resistance to extending the Historic District.

Members expressed their concerns about the structure for overseeing the process and dealing with Preservation Restrictions for private home owners.

Chair Russell Robbins thanked Mr. Haddad for the update and assured him the committee will continue to work with him.

UPPER CHILDS RIVER AND FARLEY BOG PROJECT AMENDMENT:

On the motion of Steve Patton, seconded by Holly Wilson, the Committee VOTED: to accept a project amendment request to extend the completion date to September 30, 2020 and re-purpose \$750,000 which was slated for removal of invasive species, to their Passive Rehabilitation and Restoration project. Total amount will be \$93,000.

Steve Patton advised committee town of Mashpee has approved \$270,000 toward their part of the restoration project.

CPC PROJECT APPLICATION FOR NOVEMBER 2019:

Carole Sutherland reported she and Sharon Gay reviewed the application and determined it is time urgent. The project is linked up with the Guv Fuller Field project. The committee will be asked to discuss it at the June meeting.

PROJECT STATUS REPORT MATRIX:

Carole Sutherland spent some time discussing the 50 Open Projects dating back from 2010 to the April 2018 Town Meeting citing the closed out and ongoing projects.

CPC ELECTION OF OFFICERS FOR FY 2019-2020

Chair Russell Robbins advised the slate of officer is available. He asked members to email Carole of their interest in serving. The election of officers will be held in June.

CHAIRMAN'S REPORT:

On a lighter note, Chair Russell Robbins proposed that the meetings in June, July and August shall be Hawaiian Shirt Night. After each meeting, a vote will take place for the best shirt and the winner will be entitled to a free beverage. He hopes each member will rise to the challenge!

ADMIN/CONSULTANT REPORTS:

Carole Sutherland reported on the May 2nd CPC Application Workshop. Members Steve, Sandy and Holly attended. The four applicants that appeared were interested in applying under the Historical Category.

The CPC Plan will be available for review and discussion at the June meeting.

FINANCIAL REPORT:

None

REVIEW AND APPROVE CPC MINUTES OF APRIL 18, 2019 AND APRIL 29, 2019

On the motion of Steve Patton, seconded by Holly Wilson, the April 18, 2019 minutes were approved with two abstentions.

On the motion of Steve Patton, seconded by Holly Wilson, the April 29, 2019 minutes were tabled.

There being no further business, the committee adjourned at 7: 15 PM to meet again on **THURSDAY, JUNE 13, 2019 AT 7:00 PM IN THE SCHOOL ADMINISTRATION BUILDING.**

Submitted by: Mary J. Little, Recording Secretary