

DRAFT COMMUNITY PRESERVATION COMMITTEE MINUTES
OCTOBER 11, 2018

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

Also Present: Carole Sutherland; Sharon Gay; Alan Robinson; Jeff Goldstone; Cheryl Holdren; Betsy Gladfelder; Dave Quinn

Documents for Review and Discussion:

Inventory of Historic Resources application

Gateway to the Greenway application

Refill reuse Falmouth Water Station Initiative application

Cape Housing Initiative application

2018 November Town Meeting Warrant Articles

Available Projects funding for November Town Meeting

October 4, 2018 minutes – Vote

Chair Russell Robbins opened the meeting at 6:00PM in the School administration Building

PUBLIC COMMENT: None

CP FUND INTERVIEWS:

Inventory of Historic Resources – Phase 3

Nicole Goldman, Historical Commission Vice-Chair and Historical Commission designee to the CPC, advised members the Historical Commission is seeking \$30,000 to begin Phase 3. Phases 1 and 2 are underway.

Phase 3, if approved, will provide important documentation by looking at the 300 most prominent buildings.

Completion date is April 2020,

She also advised the Historical Commission will be trying to extend the demolition delay bylaw from 6 months to 12 months.

Phase 1 involves creating an inventory of 5000 plus buildings older than 50 years. This will provide a listing that town departments can utilize through MACRIS.

Phase 2 involves work to complete the 100 Form B's, which will provide detailed information on the buildings.

Gateway to the Greenway and Coonamessett Greenway Heritage Trail:

Betsy Gladfelder, Conservation Commission member and project proponent, appeared before the committee. The team has re-evaluated their funding request. They will eliminate the funding portion for the Gateway parking area. They plan to pursue funding from other sources and in-kind matches.

The new funding breakdown includes: \$87,000 for Gateway Park engineering; \$90,000 for engineering the Open Air Amphitheatre and \$437,000 for construction costs for a total funding request of \$614,000.

She advised there will be a site manager on the premises and the town will also oversee construction work.

Refill Reuse Falmouth Water Stations:

Falmouth Water Stewards members, Alan Robinson; Jeff Goldstone and Cheryl Holdren appeared before the committee to seek \$69,299 for placing 8 additional water stations throughout the town. The town will take ownership. The Falmouth Water Stewards will develop the messaging and the town will be responsible for the water connections, drainage and repairs and maintenance. The stations will close September through April. Mr. Robinson stated five years of funding will be required for the purchase of water filters.

Cape Housing Initiative:

Dave Quinn, Assistant Director of Housing Development, appeared before the committee to advocate a funding request of \$10,000 for affordable housing initiatives throughout the Cape. The initiative involves a 6-week program where members of local boards hear from housing experts on funding and best practices. He pointed out they just completed a successful session on 40B's.

He stated the goal of the Cape Housing Initiative is to provide a long-term program and they will continue to look for support from the Cape towns.

FALMOUTH AFFORDABLE HOUSING FUND: DISCUSSION AND VOTE

Holly Wilson is asking the committee to add additional monies into the Falmouth Affordable Housing Fund over and beyond the \$770,000.

Members felt this amount was significant and there will be an opportunity in November or December to decide whether or not to add additional monies.

Consultant Sharon Gay advised there will be \$695,727 available in the Community Housing Reserve and \$1,438, 987 in the Undesignated fund for Spring Town Meeting.

Steve Patton offered a motion, Seconded by John Druley to transfer an amount equal to \$211,589 into the Falmouth Affordable Housing Fund.

With only three members voting in favor, the motion did not carry.

2018 NOVEMBER TOWN MEETING WARRANT ARTICLES VOTE

On the motion of Sandy Cuny, seconded by Holly Wilson, the committee VOTED: unanimously to vote approval of the three articles for November Town Meeting by:

- Expending \$260,270 from the Undesignated Fund Balance to construct a Pedestrian Bridge at Swift's Crossing as part of the Coonamessett Greenway Heritage Trail.
- Transferring \$770,0000 to the Falmouth Affordable Housing Fund. \$290,000 will be appropriated from the Undesignated Fund Balance and \$480,000 from the Community Housing Reserve.
- Transferring \$400,000 from the Undesignated Fund Balance to the Land Bank Debt Reserve Account.

The articles were voted according to the information presented in the chart entitled "Available Project Funds for November 2018 Town Meeting.

CHAIRMAN'S REPORT:

Chair Russell Robbins advised the official Precinct Meeting Schedule was verified by Town Clerk and made available. Members selected their preference for attending the Precinct Meetings.

ADMIN. /CONSULTANT REPORTS:

Carole Sutherland reported on the following:

- She met with Betsy Gladfelter, Project Manager, to close out the first phase of the Coonamessett Greenway Heritage Trail, specifically Dexter's Crossing. \$630, 12 will be returned.
- Committee received a letter from Town Engineer, James McLaughlin, advising the North Falmouth playground is ADA compliant.

Consultant Sharon Gay reported on the following:

- She is continuing her work on the project funding and budget for the November Town Meeting.

FINANCIAL REPORT: None

REVIEW AND APPROVE MINUTES OF OCTOBER, 2018:

On the motion of Holly Wilson, seconded by Sandy Cuny, the committee VOTED: to accept the October 4, 2018 minutes with three abstentions.

There being no further business, the meeting adjourned at 8:05 PM to meet again on **THURSDAY, OCTOBER 25, 2018 AT 6:00 PM IN THE SCHOOL ADMINISTRATION BUILDING.**

Submitted by: Mary J. Little, Recording Secretary

