

On 6/17/2020, on a motion by Christine Marzigliano, seconded by Nate Small, the committee voted 6-0 to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for May 4, 2020

PRESENT: Gary Ellis, Christine Marzigliano, Tom Roche, Paul Huggins, Nate Small, Susan Brita, George Slama

ABSENT: Thomas Kelley, Mary Ann Walsh

STAFF: Karen Greene, Director of Community Development; Dawn-Marie Flett, Administrative Assistant; Rich Bienvenue, Acting Assistant Town Administrator; Mary Waygan, Housing Coordinator

LOCATION: Remote Access

YARMOUTH TOWN CLERK
'20JUN18PM1:45 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 3:02 p.m. and read the instructions for public access to the meeting.

1. Town Meeting Update

Acting Assistant Town Administrator Rich Bienvenue explained that Annual Town Meeting is tentatively scheduled for June 22. With the uncertainty of when, where, and how it will be held, the warrant is being pared down to bare-bones questions. Mr. Bienvenue asked the Committee to consider limiting its warrant articles to administrative and housing questions, and holding all others until the Fall Special Town Meeting.

Director of Community Development Karen Greene reviewed the five articles presented in the draft warrant. Gary Ellis agreed that articles would benefit from a fuller review at the fall meeting.

Housing Coordinator Mary Waygan explained the revision to the Municipal Affordable Housing Trust (MAHT) CPA request, which was to increase the qualifying area median income (AMI) from 80% to 100% (approximately \$96,000 for a family of four); there was no change in the dollar amount requested. Ms. Waygan clarified that the change to the AMI would only apply to this year's award.

VOTE: On a motion by Nate Small, seconded by Tom Roche, the Committee voted 7-0 to approve the revised MAHT request to the CPC for the 2020 Annual Town Meeting.

On 6/17/2020, on a motion by Christine Marzigliano, seconded by Nate Small, the committee voted 6-0 to approve these minutes.

VOTE: On a motion by George Slama, seconded by Nate Small, the Committee voted 7-0 to retain the HECH article on the warrant for the 2020 Annual Town Meeting.

Discussion turned to the Historic Article, which contained four applications. Mr. Bienvenue explained that the Town's goal is to keep the meeting as short as possible; the warrant has been reduced from 30 articles to 16. Mr. Ellis recommended retaining two construction-related historic preservation applications because they will stimulate economic development. Paul Huggins recommended keeping all four applications. The Committee considered the value of making CPA funds available immediately for economic development, and the uncontroversial nature of the applications.

VOTE: On a motion by George Slama, seconded by Christine Marzigliano, the Committee voted 7-0 to retain the Historic Preservation article as printed in the warrant, due to its economic benefits, for the 2020 Annual Town Meeting.

VOTE: On a motion by George Slama, seconded by Tom Roche, the Committee voted 7-0 to retain Article 24, Little League backstop, on the warrant for the 2020 Annual Town Meeting.

Staff will draft a memo to the Board of Selectmen.

2. CPA Budget

General discussion continued regarding the budget; consideration of appropriating 5% to administration; and the possibility of future housing requests.

3. Member and Staff Updates

1. The Committee Roster was distributed and personal information disclosure policy was reviewed. The Committee members were asked to advise staff of any errors or changes.
2. CPA Coalition dues – The Committee's packet included information in response to questions from last month's meeting.

VOTE: On a motion by George Slama, seconded by Nate Small, the Committee voted 7-0 to pay the Coalition dues as presented.

4. Upcoming Meetings

The Committee agreed to wait until after the Board of Selectmen has reviewed the warrant to schedule public outreach meetings.

5. Minutes for Review

1. January 22, 2020

VOTE: On a motion by Tom Roche, seconded by Paul Huggins, the Committee voted 7-0 to approve the minutes of January 22, 2020 as presented.

On 6/17/2020, on a motion by Christine Marzigliano, seconded by Nate Small, the committee voted 6-0 to approve these minutes.

2. March 13, 2020

VOTE: On a motion by Nate Small, seconded by Tom Roche, the Committee voted 6-0-1 (George Slama abstaining) to approve the minutes of January 22, 2020 as presented.

Adjourn

VOTE: On a motion by Nate Small, seconded by Susan Brita, the Committee voted 7-0 to adjourn at 4:01 pm.

Handouts at the Meeting (Located in the Department of Community Development)

1. Agenda
2. Draft warrant articles #20 - #24
3. 043020 Municipal Affordable Housing Trust Application and Amendment
4. March 2020 CPC Membership roster
5. Community Preservation Coalition Dues Notice
6. Community Preservation Coalition Membership Program
7. Correspondence with Stuart Saginor, Community Preservation Coalition Executive Director
8. January 22, 2020 meeting minutes
9. March 13, 2020 meeting minutes

Respectfully submitted,

Karen Greene, Director of Community Development