

On 13 March 2019, on a motion by Nate Small, seconded by Dorcas McGurrin, the Committee voted 6-0-1 (Beverly Bachand Abstaining) to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for 6 February 2019

PRESENT: Gary Ellis, Tom Roche, Paul Huggins, Nate Small, Heather McElroy, Dorcas McGurrin,
ABSENT: Beverlee Bachand, Mary Ann Walsh, Thomas Kelley
GUESTS: Christine Marzigliano, Mark Robinson
STAFF: Michael Barry, Karen Greene, Pat Armstrong
LOCATION: Room A, Town Hall, 1146 Rt 28, South Yarmouth, MA

CONVENE

Chairman Ellis opened the meeting at 3:07 p.m.

YARMOUTH TOWN CLERK

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DISCUSSION OF APPLICATIONS

Christine Marzigliano, Chairman of the Open Space Committee, updated the Committee on the status of efforts to potentially purchase for the Town the properties at 45 & 55 Starbuck Lane in Yarmouth Port. Ms. Marzigliano noted that the CPA application is at the point where the Town needs to appoint a negotiator. We are still waiting for a memo from the Health Department stating whether the Town needs a 21E Environmental Study. She noted that according to her research, she could not find that there were ever any buildings on the property. She recommended that Mark Robinson, Executive Director of the The Compact of Cape Cod Conservation Trusts, who has already been explaining tax benefits to the seller, would be a good option as a negotiator. The committee reviewed a cost proposal from Mark Robinson. The Town Administrator has told the Community Development Department that Mark Robinson would be an acceptable negotiator. Karen Greene, Director, Community Development, noted that the Community Preservation Committee would need to vote CPA Admin funds to fund a title search, in addition to funding the negotiator. Christine Marzigliano noted that she has confirmation that Dick Martin has turned this project over to the Open Space Committee and therefor is not involved as a real estate agent.

Mark Robinson provided a summary of his discussions with the seller on how state and federal tax credits work when selling a property to the Town when the property is acquired for conservation purposes.

EXECUTIVE SESSION

VOTE: On a motion by Tom Roche, seconded by Dorcas McGurrin, the Committee voted 6-0 on a roll call vote to move into Executive Session to consider the purchase or value of real property at 45 & 55 Starbuck Lane in Yarmouth Port.