

**On 1 May 2019, on a motion by Dorcas McGurrin, seconded by Mary Ann Walsh, the Committee voted 5-0 to approve these minutes.**

TOWN OF YARMOUTH  
COMMUNITY PRESERVATION COMMITTEE  
MINUTES for 13 March 2019

**PRESENT:** Gary Ellis, Tom Roche, Paul Huggins, Nate Small, Heather McElroy, Dorcas McGurrin, Beverly Bachand, Mary Ann Walsh

**ABSENT:** Thomas Kelley

**GUESTS:** Christine Marzigliano, Jeff Senecal

**STAFF:** Michael Barry, Karen Greene

**LOCATION:** Room A, Town Hall, 1146 Rt 28, South Yarmouth, MA

YARMOUTH TOWN CLERK

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**CONVENE**

Chairman Ellis opened the meeting at 3:05 p.m.

**MINUTES**

VOTE: On a motion by Nate Small, seconded by Dorcas McGurrin, the Committee voted 7-0-1 (Beverly Bachand abstained) to approve the draft minutes for the CPC meeting on 6 February 2019.

**UPCOMING BOS MEETING**

The Board of Selectmen (BOS) will meet on 19 March 2019 at 6 pm to review the CPA articles for the May Town Meeting, which are scheduled at about 8pm. The CPC will seek to meet in quorum at that time. Committee members discussed who would present the CPA articles to the Board of Selectmen and a proposed text. Chairman Ellis cautioned that certain information related to the application for the potential purchase of 45 & 55 Starbuck Lane can only be addressed in a BOS Executive Session. Mr. Barry provided a copy of a Memo to the BOS that would be available to the BOS in advance of the meeting on 19 March 2019. Mr. Barry requested any inputs from members on the wording of the articles and explanations. Draft slides were provided as well.

Ms. Greene described a new CPA article that would reword a CPA article from last year for the potential purchase of 275 Rt 28, Yankee Village Motel, so that the wording complies with Mass. General Law related to the acceptance of a PARC grant. Heather McElvoy questioned whether the conservation restriction will stay with the property given that the grant is related to recreational use and whether conservation can remain in the article language. Ms. Greene will inquire with Town Council.

**CPA BUDGET UPDATE**

Mr. Barry provided a table showing the 5% CPA Admin budget account. Last year, \$98,000 were set aside for the CPA Admin account. The table shows how money has been allocated and spent to date.