

**On 10/14/2020, on a motion by Paul Huggins, seconded by George Slama, the committee voted 4-0 to approve these minutes.**

TOWN OF YARMOUTH  
COMMUNITY PRESERVATION COMMITTEE  
MINUTES for September 30, 2020

YARMOUTH TOWN CLERK  
'20OCT15AM10:46 REC

- PRESENT:** Gary Ellis, Christine Marzigliano, Paul Huggins, Nate Small, George Slama, Mary Ann Walsh, Liz Hartsgrove
- ABSENT:** Thomas Kelley
- STAFF:** Karen Greene, Director of Community Development; Dawn-Marie Flett, Administrative Assistant
- LOCATION:** Remote Access

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.

Karen Greene read the instructions for public access to the meeting and advised that all votes will be roll call votes.

**Convene**

Chairman Ellis opened the meeting at 3:05 p.m. and introduced Liz Hartsgrove, pending new Planning Board representative to CPC.

**1. Fall Town Meeting Update**

Sandy Pond Splash Pad

At its 9/10/20 meeting, the Committee's vote was tied on whether to advance the Sandy Pond application to the Fall Town Meeting Warrant. It was then voted to table the application. The warrant articles are now due, so a decision must be made.

There was concern expressed about the splash pad design reflecting appropriate social distancing; the construction timeline; and whether \$500,000 for a splash pad is a good use of funds in this economic climate and with large capital projects looming.

Discussion followed regarding the Committee's ability to withdraw the article at town meeting. There was also consensus to get written recommendations from the Board of Health, Health Director, and Recreation Commission. Staff will also draft a memo to the Board of Selectmen advising that the article may be withdrawn.

DPW Director Jeff Colby arrived at 4:00 p.m. and explained that the splash pad has not been designed yet, but this grant would fund the design. If awarded, a design contract would immediately be signed, a construction bid would go out in the winter, and the project would be

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completed for use in summer of 2021. Mr. Colby will confirm with the Conservation office that the project area is outside the resource area, and he will keep all the boards and committees advised of the project's progress.

**VOTE:** On a motion by Paul Huggins, seconded by George Slama, the Committee voted unanimously, 6-0 to place on the warrant \$500,000 for design, engineering, and construction of a splash pad at Sandy Pond Recreation Area.

Roll call: Mr. Huggins – yea; Ms. Walsh – yea; Mr. Small – yea; Mr. Slama – yea; Ms. Marzigliano – yea; Mr. Ellis – yea.

Draft Articles:

The first article is a housekeeping article to transfer funds from CPA revenue accounts back to the CPA Reserve accounts from which they originally came.

The second article is a bundle of two historic projects. There was consensus to keep the projects bundled in one question. There was discussion regarding which historical authorities will be reviewing the architecture of the South Yarmouth Methodist Church project. Mr. Slama would like an opinion from the Yarmouth Historical Commission. The Committee agreed that a copy of the church's application for the Mass Historical Commission grant will be required or the project will be pulled from the warrant. This condition will be added to the memo to the BOS.

**2. Annual Town Meeting Update**

CPC Application and Meeting Schedule

The FY21 Grant Application has been released with a filing deadline of 10/22/20. A one-page Project Interest form is also available for applicants who are considering applying in the future. The Committee agreed to the following meeting dates: 10/21/20, 11/4/20, and 11/18/20.

The consensus was to hold the CPC Annual Meeting via Zoom on a date to be determined in December.

Budget

The FY22 Budget Update is in process.

Water Resources Advisory Committee (WRAC) voted to support the \$100,000 residential exemption.

**3. Committee Member Updates**

Liz Hartsgrove advised that the Planning Board is working with Horsley Witten on the Town Visioning project and asked that the link be sent to interested parties.

Christine Marzigliano advised that the Open Space Committee will be sending a letter of support for the Crab Creek/Upper Mill Pond project.

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George Slama reported that the Historical Commission has been reviewing several demolition applications, and that the Historical Society of Old Yarmouth will be submitting a CPA application to repair the collapsed culvert on its property.

**Adjourn**

VOTE: On a motion by Christine Marzigliano, seconded by Mary Ann Walsh, the Committee voted 6-0 to adjourn at 4:19 pm.

**Distributed via email** (Located in the Department of Community Development)

1. Agenda
2. Program Annual Calendar
3. FY21 Grant Application Summary as of 12/4/19
4. 2021-11-CPA Sandy Pond Phase I Construction Application with updates
5. 2021-04-CPA Preservation of The Cape Playhouse Application with updates
6. 2021-06-CPA Restoration and Preservation of SY Methodist Church Application with updates
7. CPA Grant Guidelines and Procedures
8. CPA Grant Application
9. CPA Project Interest Form

Respectfully submitted,

Dawn-Marie Flett  
Program Coordinator