

On 12/9/2020, on a motion by Christine Marzigliano, seconded by George Slama, the Committee voted 7-0 to approve these minutes.

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

YARMOUTH TOWN CLERK

'20DEC22PM1:38 REC

- PRESENT:** Gary Ellis, Christine Marzigliano, Paul Huggins, Nate Small, George Slama, Elizabeth Hartsgrove
- ABSENT:** Thomas Kelley, Mary Ann Walsh
- STAFF:** Dawn-Marie Flett, Program Coordinator; Karen Greene, Director of Community Development
- GUESTS:** Jeff Colby, DPW Director; Laurie Ruzsala, Wastewater Superintendent
- 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.

Convene

Chairman Ellis opened the meeting at 3:05 p.m. The instructions for public access to the meeting were read into the record. All votes will be roll call votes.

1. Budget Update

The budget update is underway and will be available for review after Special Town Meeting.

2. ATM21 Applicant Interviews

1. Baxter Grist Mill – DPW Director Jeff Colby and Community Development Director Karen Greene presented the application for Phase 1 repairs to the Baxter Grist Mill. Deterioration of the building's support structure, particularly on the west side, was discovered at the end of the dam reconstruction project (photos provided). A structural engineer was consulted and temporary shoring has been installed. Investigation and scoping are being conducted by Coastal Engineering and Andy Shrake, funded by Community Development and DPW general funds.

Mr. Huggins asked about the lack of budget details in the application. Mr. Colby explained that the work will likely require an RFP due to the amount of the contract and the specialized nature of the work required. The issue only came to light very recently, but once the investigation and scoping are complete, a detailed budget will be worked up.