

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES
March 24, 2010
FINAL

PRESENT: Curtis Sears, Tom Roche, Gloria Smith, Jack Mulkeen, Thomas Kelley, Gary Ellis,
Dorcas McGurrin, Nate Small, Mary Ann Walsh

STAFF: Jennifer Coutinho

LOCATION: Room A, Town Offices, 1146 Route 28, South Yarmouth, MA

Convene: Chairman Sears opened the Community Preservation Committee (CPC) meeting at 3:06 p.m.

Approval of Minutes: Ms. Smith moved to approve the February 24, 2010 meeting minutes as presented. Mr. Roche seconded. Vote unanimous 7-0-2 with Ms. McGurrin and Mr. Small abstaining as they were not present at the meeting.

Ms. Smith made a motion to approve and hold the February 24, 2010 executive session minutes as presented. Mr. Mulkeen seconded. Vote unanimous 7-0-2 with Ms. McGurrin and Mr. Small abstaining as they were not present at the meeting.

Ms. Smith made a motion to approve the March 3, 2010 meeting minutes as presented. Ms. McGurrin seconded. Vote unanimous 9-0.

Mr. Roche made a motion to approve and hold the March 3, 2010 executive session minutes as presented. Ms. Smith seconded. Vote unanimous 9-0.

Mr. Roche made a motion to rescind the February 24, 2010 vote to release the August 13, 2008 executive session minutes. Ms. Smith seconded. Vote unanimous 9-0.

Correspondence: The CPC reviewed a memo from Ms. Coutinho to the Health Director regarding the use of the Red Rose Inn septic system for the Sailing Center.

281 Route 28 Update: Ms. Coutinho reported that the paving would be completed under the State contract within the next couple of weeks followed by the Town putting the landscaping out to bid. The project is expected to be completed by June 2010.

Endorse 2010 CPA Plan: Ms. McGurrin moved to endorse the 2010 Community Preservation Act Plan. Ms. Walsh seconded. Vote unanimous 9-0.

Executive Session: Mr. Roche made a motion, seconded by Ms. McGurrin, to convene executive session and not return to the open session at 3:29 p.m. under MGL Chapter 39, section 23B, to discuss 261 Route 28 and 703 Route 28. Roll call was taken: Mary Ann Walsh, yes; Jack Mulkeen, yes; Thomas Kelley, yes; Gary Ellis, yes; Gloria Smith, yes; Tom Roche, yes; Curtis Sears, yes; Dorcas McGurrin, yes; Nate Small; yes. Vote unanimous 9-0.

Respectfully submitted,
Jennifer Coutinho, Program Coordinator

Mary Ann Walsh, Clerk