

On 4/5/2023, on a motion by Christine Marzigliano, seconded by George Slama, the committee voted 4-0-2 (Judy Wilchynski and Paul Huggins abstaining) to approve these minutes.

TOWN OF YARMOUTH
COMMUNITY PRESERVATION COMMITTEE
MINUTES for January 25, 2023

PRESENT: Gary Ellis, Chair; Christine Marzigliano, Vice Chair; George Slama, Joanne Crowley, Lee Hamilton
ABSENT: Debbie Clark, Mary Ann Walsh, Paul Huggins
STAFF: Dawn-Marie Flett, CPA Program Coordinator; Karen Greene, Community Development Director
GUESTS: Don Kelley, YD Red Sox

Chairman Ellis opened the meeting at 3:02 p.m.

1) **Review Warrant Articles** – The draft warrant articles were reviewed, discussed, and revised. Explanations at Town Meeting (April 25, 2023) will be read as follows:

CPA Estimated Revenue Appropriations	Gary Ellis
Community Housing Projects	Lee Hamilton
Community Housing Amendment	Lee Hamilton
Historic Preservation Projects	George Slama
Open Space/Recreation Projects	Christine Marzigliano
Riverwalk Park/Bonding	Joanne Crowley

YARMOUTH TOWN CLERK

'23APR7PM2:02 REC

2) **Conditions for 2023 ATM Applications** – Mr. Ellis recommended placing a time limit on all applications but also allowing extensions to be requested, as has been past practice. There was discussion around the annual schedule, with the first meeting agreed for 9/13/23, with an application deadline of 10/6/23. Mr. Slama suggested making applications available 7/1/23. Staff will draft a schedule.

- a) **Affordable Housing Trust** – Mr. Ellis noted that a time limit doesn't work in this case. The consensus was to require an annual report on programming and available funds.
- b) **FORWARD at the Rock Phase 2** – Two-year time limit to use the funds; notification when grant applications to other towns are made.
- c) **Taylor Bray Farm Barn Phase 2** - Two-year time limit to use the funds; annual calendar of public events and docent schedule.
- d) **Yarmouth Port Library Improvements** - Two-year time limit to use the funds; notification when HVAC rebate application is made; notification when other grant applications are made and awarded.
- e) **Friends Meetinghouse Restoration** - Two-year time limit to use the funds; notification when other grant applications are made; annual calendar of public events; windows and doors shall be restored or repaired, not replaced unless necessary; a historic restoration architect shall be hired or consulted.
- f) **Upper Bass River Restoration** - Two-year time limit to use the funds; annual updates; notification when other grant applications are made and awarded.

Ms. Crowley left the meeting at 4:00 p.m.

- g) **Red Wilson Field Protective Netting** – Two-year time limit to use the funds; notification when grant application to Dennis is made; notification of golf tournament proceeds; netting shall remain in place for use by others.