T O W N O F H A R W I C H COMMUNITY PRESERVATION COMMITTEE

Harwich Community Preservation Committee Agenda Donn B. Griffin Room – Harwich Town Hall, 732 Main St, Harwich, MA 02645 Regular Meeting 6:00 PM Executive Session 7:15 PM Thursday, December 12, 2019

1) Call to Order

- 2) Introduce & Welcome Guests. Public Comment
- 3) Approval of Minutes: CPC Meeting December 3, 2019

4) New Business:

- a) Follow-ups on the presented 2019/2020 funding year CPA Applications.
- b) Discussion and possible voting on the presented applications. 15 projects were submitted. One was withdrawn.
- HP 1 Update of Town Historic Areas and Property Inventory Project Town HDHC. Requested: \$34,500
- HP 2 Chase Library Historic Restoration & Preservation of Original Door/Entrance Chase Library Requested: \$10,698
- HP 3 Pine Grove Cemetery Gravestone Conservation & Preservation Project Town Cem. Dept. Requested: \$75,000
- CH 4 Lower Cape Housing Institute Community Development Partnership. Requested: \$7,500
- CH 5 Harwich Affordable Housing Trust Fund / Part-time Housing Coordinator Town & Trust. Requested: \$555,000
- CH 6 Rental Assistance Program Harwich Housing Authority. Requested: \$200,000
- OS 9 Preservation & Restoration of Town-Owned Conservation Lands Town Conservation Dept. Requested: \$20,000
- R 10 Bikeways Com. Crossing Lights at Depot Road South Town Bikeways Com. Requested: \$27,000
- R 11 Pleasant Bay Community Boating Accessible Dock Project PBCB. Requested: \$25,000
- R 12 Sand Pond Revitalization Phase 2 Project Rec. Dept. Requested: \$83,500
- R 13 Brooks Field & Senior Memorial Field Fencing Project Rec. Dept. Requested: \$112,000
- R 14 Whitehouse Field Lighting Project Rec. Dept. Requested: \$380,360 (Revised)
- R 15 Harwich Community Playground Project Town & HESPTO. Requested: \$641,035
- 5) Old Business:
 - a) Website What could be added?
- 6) Other:
- 7) Next meeting's Agenda points

EXECUTIVE SESSION

Pursuant to M.G.L. c.30A, § 21(6), to consider the purchase, exchange, lease or value of real estate if the Chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body – A Land Purchase.

The Community Preservation Committee will immediately adjourn following the Executive Session and will not return to open session.

8) Adjournment

NEXT SCHEDULED CPC MEETING

THURSDAY, January 16, 2020 Regular Meeting @ 6 PM – Harwich Town Hall, Donn B. Griffin Room TUESDAY, February 4, 2020 Regular Meeting @ 6 PM – Harwich Town Hall, Donn B. Griffin Room

Authorized Posting Officer: Jan Moore, Board Secretary Posted By: Clerk Date: December 5, 2019

* Per the Attorney General's Office: The <u>committee</u> may hold an open session for topics not reasonably anticipated by the Chair 48 hours in advance of the meeting following "New Business." If you are deaf or hard of hearing or a person with a disability who requires an accommodation, contact the Selectmen's Office at 508-430-7513. In accordance with state law, this legal notice will also be available electronically at ':www.masspublicnotices.org'. The Town of Harwich is not responsible for any errors in the electronic posting of this legal notice.