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

Harwich Community Preservation Committee Agenda Regular Meeting 6:00 PM Thursday, January 14, 2021

REMOTE MEETING ONLY. NO IN-PERSON ATTENDANCE WILL BE PERMITTED. CHANNEL 18 TO RECORD AND BROADCAST, IF POSSIBLE.

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Pursuant to Governor Baker's March 12, 2020 Order Suspending Certain Provisions of the Open Meeting Law, G.L. c. 30A, §18, and the Governor's March 15, 2020 Order imposing strict limitation on the number of people that may gather in one place, this meeting of the Town of Harwich Community Preservation Committee on Thursday, January 14, 2021 at 6:00 PM will be conducted via remote participation to the greatest extent possible. Specific information and the general guidelines for remote participation by members of the public and/or parties with a right and/or requirement to attend this meeting can be found on the Town of Harwich website, at <u>www.harwich-ma.gov</u>. For this meeting, members of the public who wish to watch the meeting may do so in the following manner on Channel 18 or by watching the simulcast at: <u>http://harwich18.dyndns.org/cablecast/public/Live.aspx?ChannelID=1</u>

<u>NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED</u>, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, despite best efforts, we will post on the Town of Harwich's website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

- 1. Call to Order; Roll Call
- 2. Introduce & Welcome Guests. Public Comment
- 3. Approval of Minutes: CPC Meeting December 17, 2020 (Remote Meeting)
- 4. New Business:
 - a) Discussion with Town of Harwich Finance Director Carol Coppola
 - b) Discussion with David Spitz and John Wathne, President of Structures North Consulting Engineers, Inc. on HP 4 Brooks Academy Museum Structural Improvements Project
 - c) Discussion and possible voting on the submitted 2020/2021 CPA Funding Requests
 - HP 1 East Harwich Methodist Cemetery Gravestone Conservation & Preservation Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Robbin Kelley, Town of Harwich Cemetery Administrator Amount Requested: \$102,000 REVISED \$112,200
 - HP 2 Historic Restoration of Fence Posts & Rails at East Harwich Methodist Cemetery Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Robbin Kelley, Town of Harwich Cemetery Administrator Amount Requested: \$127,750
 REVISED \$135,025
 - HP 3 Veterans Memorial Circle at Evergreen Cemetery, Flag Poles Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Robbin Kelley, Town of Harwich Cemetery Administrator Amount Requested: \$28,209 REVISED \$43,000 REVISED \$48,385

TOWN OF HARWICH COMMUNITY PRESERVATION COMMITTEE

CPC January 14, 2021 Agenda Page 2

HP 4 Brooks Academy Structural Improvements Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: REVISED Griffin Ryder, PE Town Engineer and David Spitz, Chair, BAMC Amount Requested: \$785,000 REVISED \$1,150,000 CH 5 Lower Cape Community Housing Institute Applicant: Community Development Partnership (CDP) Project Manager: Ann C. Robinson, CDP Chief Program Officer Amount Requested: \$15,000 over two years, \$7,500 per year CH 6 Veterans Home in Dennis Project Applicant: Cape & Islands Veterans Outreach Center Project Manager: Adam Gracia, Director of Development, Cape & Islands Veterans **Outreach Center** Amount Requested: \$25,000 CH 7 Funding for the Part-time Housing Coordinator Applicant: Town of Harwich, Harwich Affordable Housing Trust Project Manager: Don Howell, Chair of the Harwich Affordable Housing Trust Amount Requested: \$50,000 OS 8 Hinckleys Pond Watershed Preservation Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Elaine Shovlin, Chair, Harwich Real Estate & Open Space Committee Amount Requested: \$360,000 R 9 Harwich Natural Heritage Trail Project, Phase 1 Applicant: Harwich Conservation Trust (HCT) Project Manager: Michael Lach, Executive Director, Harwich Conservation Trust Amount Requested: \$150,000 R 10 Hydration Stations for Outdoor Recreational Facilities in Harwich Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: REVISED Dan Pelletier, Town Superintendent of Water and Wastewater Amount Requested: \$20,000 R 11 Bikeways Crossing Lights at Depot Road South Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Griffin Ryder PE, Town Engineer and Paul Gazaille, Bikeways Committee Amount Requested: \$15,000 R 12 Old Colony Rail Trail Harwich/Chatham Town Border Marker Project Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Griffin Ryder PE, Town Engineer and Paul Gazaille, Bikeways Committee Amount Requested: \$1,000

R 13 Brooks Park Lighting Project, Phase 5, Part 2 Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Eric Beebe, Harwich Recreation Director and Griffin Ryder PE, Town Engineer Amount Requested: \$125,000

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

CPC January 14, 2021 Agenda Page 3

R 14 Sand Pond Revitalization Project, Phase 2

Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Eric Beebe, Harwich Recreation Director Amount Requested: \$83,500

R 15 Senior Memorial Field Fencing Project

Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Eric Beebe, Harwich Recreation Director Amount Requested: \$40,181

R 16 Whitehouse Field Lighting Project, Phase 2

Applicant: REVISED Town of Harwich, Interim Town Administrator Joseph Powers Project Manager: Eric Beebe, Harwich Recreation Director and Griffin Ryder PE, Town Engineer

Amount Requested: \$100,000

5. Old Business:

- a) Website updates: What could be added?
- 6. Other:
 - a) 2021 meeting calendar. a. 1.19.2021; 1.21.2021; 2.4.2021; 2.11.2021
- 7. Next meeting's Agenda points
- 8. Adjournment by Roll Call

Authorized Posting Officer: Jan Moore, Board Secretary Posted By: Clerk Date: January 7, 2021

* 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.