TOWN OF HARWICH COMMUNITY PRESERVATION COMMITTEE

Harwich Community Preservation Committee

Regular CPC Meeting Agenda

Donn B. Griffin Room – Harwich Town Hall, 732 Main Street, Harwich, MA 02645 6:00 PM Thursday, October 13, 2022

I CALL TO ORDER

Recording and Taping Notification: As required by law the Town may audio or video record this meeting. Any person intending to either audio or video record this open session is required to inform the chair.

II Welcome Guests

A. Public Comment

III Approval of Minutes:

A. CPC Meeting - September 8, 2022

IV New Business:

- A. Report from Harwich Finance Director Ann Marie Ellis
- B. Review: Meeting Calendar Dates
- C. Discussion: Submitted Update Status Reports on the following CPC funded projects:
 - a. Harwich Town Administrator Joe Powers
 - i. 2018 Article #58 Harwich Affordable Housing Trust & Part-Time Housing Coordinator, \$500,000
 - ii. 2019 Article #42 Harwich Affordable Housing Trust & Part-Time Housing Coordinator, \$340,000 (\$310,000 Trust & \$30,000 PT Housing Coordinator)
 - iii. 2020 Article #33 Harwich Affordable Housing Trust Fund & P-T Housing Coordinator, \$250,000 (\$200,000 Trust & \$50,000 for PT Housing Coordinator)
 - iv. 2021 Article #32 Harwich Part-Time Housing Coordinator, \$50,000
 - v. 2022 Article #32 Harwich Part-Time Housing Coordinator, \$50,000
 - vi. 2022 Article #33 Harwich Affordable Housing Trust, \$500,000
 - vii. 2020 Article #37 Harwich Community Playground, \$500,000
 - b. Recreation Director Eric Beebe
 - i. 2019 Article #43 Sand Pond Restroom Replacement, \$125,000
 - ii. 2020 Article #36 Brooks Field Fencing, \$72,657
 - iii. 2021 Article #29 (5) Senior Memorial Field Fencing, \$40,181
 - iv. 2022 Article #36 Pickleball/Basketball Project at Brooks Park, \$245,500
 - v. 2020 Article #34 Rental Assistance Program
 - c. Harwich Conservation Trust Executive Director Michael Lach
 - i. 2021 Article #34 Harwich Natural Heritage Trail, Phase 1, \$150,000
 - ii. 2022 Article #34 Phase 2 of the Natural Heritage Trail Boardwalk Project, \$75,000
 - d. Town of Harwich Harwich Conservation Administrator Amy Usowski
 - i. 2018 Article #57 Public Access -Hinckley's Pond Remediation & Public Access Project, \$75,000
 - ii. 2019 Article #45 Red River Beach Shoreline Stabilization Project, \$100,000
 - iii. 2020 Article #31 (4) Restoration & Rehabilitation of Town-Owned Conservation Lands, \$20,000
 - e. Town of Harwich Brooks Academy Museum David Spitz, Chair BAMC
 - i. 2019 Article #41 Assessment & Restoration of Foundation, \$130,000
 - ii. 2021 Article #31 Structural Improvements Project, \$1,150,000
- D. Vote: To return CPC projects' open balances to CPC accounts

V Old Business:

- A. Follow-up: Facebook postings
- B. Follow-up: Signs for "Recognition of CPA Funded Projects"
- C. Follow-up: Tri-fold Brochure revisions
- D. Discussion: Online CPC Applications

VI Other:

- A. Monday, October 24, 6 PM Board of Selectmen's Meeting Presenting Annual Report
- VII Next meeting's Agenda points Thursday, November 10, 2022 at the Harwich Town Hall, 6:00 PM

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VIII Adjournment

Authorized Posting Officer: Jan Moore, Board Secretary Posted By: Clerk Date: October 6, 2022

* 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.