TOWN OF HARWICH COMMUNITY PRESERVATION COMMITTEE

Harwich Community Preservation Committee

REGULAR CPC MEETING Agenda

Donn B. Griffin Room – Harwich Town Hall, 732 Main St, Harwich, MA 02645 6:00 PM

Thursday, December 15, 2022

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.

I. WELCOME GUESTS

Public Comment

II. Approval of Minutes:

CPC Meetings - December 8, 2022

III. New Business:

- A. Discussion with Town of Harwich Health Director Kathleen O'Neill, S. D., R.S.
- B. Third and final night Presentations of the 2022/2023 CPA Funding Requests. Each applicant will be given 5 minutes to present, followed by a 15-minute increment of time for discussion with CPC members.

APPROX: 6:15 PM CH 2 Harwich Affordable Housing Trust Funds

Applicant: Harwich Town Administrator/Chair AHT Joe Powers
Project Manager: Harwich Town Administrator/Chair AHT Joe Powers

Amount Requested: \$500,000

APPROX: 6:35 PM R 9 Harwich Oak Street Bikeways Crossing Lights Project

Applicant: Harwich Town Administrator Joe Powers

Project Manager: Harwich Assistant Town Administrator Meggan Eldridge

Amount Requested: \$13,000

APPROX: 6:55 PM HP 4 Brooks Academy Exterior Preservation Project

Applicant: Brooks Academy Museum Commission (BAMC) Chair David Spitz

Project Manager: Brooks Academy Museum Commission (BAMC) Chair David Spitz

Amount Requested: \$250,00

APPROX: 7:15 PM HP 5 Brooks Academy Windows Restoration Project

Applicant: Brooks Academy Museum Commission (BAMC) Chair David Spitz

Project Manager: Brooks Academy Museum Commission (BAMC) Chair David Spitz

Amount Requested: \$440,00

APPROX: 7:35 PM OS 1 Bells Neck Road-Herring River Land Preservation Project

Applicant: Harwich Conservation Trust

Project Manager: Harwich Conservation Trust Executive Director Michael Lach

Amount Requested: \$125,000

Project applications can be found on:

IV. Old Business:

Follow-Up: Discussion with Harwich Recreation Director Eric Beebe

- V. Other:
- VI. Next meeting's Agenda points:
- VII. Adjournment

Authorized Posting Officer: Posted By: Clerk
Jan Moore, Board Secretary Date: Dec. 8, 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.