TOWN OF HARWICH COMMUNITY PRESERVATION COMMITTEE

Harwich Community Preservation Committee

CPC MEETING Agenda

Executive Session 6:00 PM Regular Meeting 6:25 PM Thursday, February 3, 2022

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

Please join the meeting from your computer, tablet, or smartphone. https://global.gotomeeting.com/join/479747165

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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, February 3, 2022 at 6 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 www.harwich-ma.gov. 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: http://harwich18.dyndns.org/cablecast/public/Live.aspx?Channell D=1

NO IN-PERSON ATTENDANCE OF MEMBERS OF THE PUBLIC WILL BE PERMITTED, 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.

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 EXECUTIVE SESSION

A. 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.

III REGULAR CPC MEETING

- A. Welcome Guests; Public Comment
- B. Approval of Minutes: CPC Meeting January 20, 2022
- C. New Business:
 - a) Discussion and possible voting for 2022 CPA funding requests. (10 applications were submitted. **R9** Harwich Headwaters Drive Bikeways Crossing Lights project and **H3** Beautify Harwich Center were withdrawn.)
 - Land Bank Debt Service
 - H2 East Harwich Union Cemetery Gravestones Restoration, submitted by Town Administrator. Project Manager Harwich Cemetery Administrator Robbin Kelley, Harwich Cemetery Commission. Requested: \$118,800
 - CH4 Harwich Part-time Housing Coordinator, submitted by Town Administrator. Project Manager Town Administrator Joe Powers. Requested: \$50,000

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- o CH5 Harwich Affordable Housing Trust, submitted by Town Administrator. Project Manager Town Administrator Joe Powers. Requested: \$500,000
- o CH6 Adult Shared Living for Disabled & Workforce construction of a 4-bedroom home, submitted by Adult Shared Living of Harwich, Inc. Project Managers Jeffery Locantore, Jonathan O'Callaghan, & Janet Cardillo. Requested: \$250,000
- CH7 Orleans Cape Cod 5 Bank Project mixed-income community housing units, submitted by Pennrose, LLC. Project Manager Charlie Adams, Pennrose. Requested: \$100,000
- R8 Harwich Natural Heritage Trail Project, Phase 2 Boardwalk Connector, submitted by Harwich Conservation Trust. Project Manager HCT Executive Director Michael Lach. Requested: \$75,000
- R10 Brooks Park Pickle/Basketball Court Project, submitted by Town Administrator. Project Manager Recreation Director Eric Beebe. Requested: \$245,500

Posted By: Clerk

- D. Old Business:
- E. Other:
- Next meeting's Agenda points
- Adjournment

Authorized Posting Officer: Jan Moore, Board Secretary

Date: January 27, 2022

^{*} Per the Attorney General's Office: The committee 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.