

RECEIVED BY: *AT*
Dennis Town Clerk's Office
May 24, 2023 @ 8:30 a.m.

**Meeting Minutes of the
Town of Dennis
Community Preservation Committee
March 23, 2023 - 7pm
Prue Meeting Room**

This meeting took place both in person at Dennis Town Hall and remotely via zoom pursuant to the law signed by Governor Baker on June 16, 2021 - An Act Extending Certain COVID-19 Measures Adopted during the State of Emergency, which includes an extension, until March 31, 2023, of the remote meeting provisions of his March 12, 2020 Executive Order Suspending Certain Provisions of the Open Meeting Law.

Members Present: Chairman Chris Foley, Frank Dahlstrom, Cynthia Stead, William Collins, William Clark, Brad Bishop and Henry Kelley; Chris Lambton and Jeff Treiber via Zoom

Public Present: DY Don Kelley and Beth Hardy Wade and Paul Izzo

Call to Order and Declaration of a Quorum, Meeting Participation Statement and Recording Statement:

Chairman Foley called the meeting to order at 7pm and read the meeting participation and recording statements.

Habitat Mortgage and Grant Agreement

Chair Foley indicated that the legal paperwork is still not correct. He will be requesting a meeting with Town Administrator Sullivan, Selectman Lambton, Ms. Hardy-Wade and the town counsel to rectify the differences and complete the final documents, ASAP!

Ms. Hardy Wade said she has marked up the documents with recommended changes and she will bring that information to the meeting as well as share with Chair Foley prior to the meeting with town counsel. She will also be available for the CPC meeting on April 13, 2023 to answer any remaining questions and to finalize the project documents.

YD Sox Application

Mr. Don Kelley of the Yarmouth Dennis Red Sox Board of Directors explained the application funding request is for a "Fan Safety Project". The grant funding would support the purchase and installation of a protective netting that would deflect foul balls away from the fans in the stands.

The Yarmouth CPC has already approved the funding request and it is on the April 15, 2023 Yarmouth Town Meeting warrant.

Mr. Don Kelley further explained that this project would not begin until after this year's summer baseball season, with a completion date in the winter. The company who has been awarded the bid has indicated that the installation will take approximately 3 weeks.

Chair Foley indicated that at this time, there are no funds available for out of cycle funding, however, if the application is submitted for the Fall STM, funds would be available in October if the project was approved.

The DY School Committee has not given approval for the project, however, the superintendent has given a letter of endorsement.

It was also discussed if the DY School District would be contributing to the project cost. Mr. Don Kelley said he did speak to the superintendent about that but with the cost of the new school, funding would likely not be available to contribute to the project.

Mr. Bishop made a motion to not recommend the application for out of cycle funding. Mr. Kelley seconded the motion and all members voted in favor via roll call vote; 9-0-0.

Chair Foley said the application will be considered as “deferred”. There will be no need for a new application, the current application can be amended to include additional documentation of support and re-submitted.

Presentation to Select Board

Mr. Treiber withdrew his request to include the graph he previously presented in the final presentation to the Select Board. However, he requests more discussion on how to make the community more aware of the CPA grant funding option.

Mr. Clark made a motion to accept the presentation as presented. Mr. Lambton seconded the motion and all voted in favor via roll call vote; 9-0-0.

Mr. Lambton reported that the Public Hearing for the CPC presentation will be held at 5:45pm on March 28, 2023.

Approval of Minutes

Mr. Clark made a motion to approve the amended minutes of March 9, 2023. Mr. Lambton seconded the motion. Mr. Dahlstrom and Mr. Bishop abstained from the vote; all others voted in favor via roll call vote; 7-0-2.

Mr. Clark made a motion to adjourn the meeting at 7:57pm. Mrs. Stead seconded the motion and all voted in favor; 9-0-0.

**Respectfully submitted,
Amanda Love Lapierre /s/
CPC Coordinator**

Documents Reviewed and Available Upon Requested

Meeting Minutes March 9, 2023
YD Red Sox Grant Application