

**Meeting Minutes of the
Town of Dennis
Community Preservation Committee
July 27, 2023 - 7pm
Prue Meeting Room**

RECEIVED
Dennis Town Clerk
September 12, 2023
8:30 AM

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This meeting took place both in person at Dennis Town Hall and remotely via conference phone 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, William Clark, William Collins, Henry Kelley, Chris Lambton, Cynthia Stead, Jeff Treiber, Brad Bishop and Frank Dahlstrom

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

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

1. Review of available balances following recent grant awards and grant returns

Chair Foley handed out the “CPC Available Funds” as was also emailed to members with the agenda and supporting documents. This document reflects balances available after monies from the Veteran’s Housing, Sunshades, Seaview Playground Upgrades and the Archeological Bush Survey grants were returned unused. The funds were placed back into the respective funds they were issued from.

The rebate from the light poles from Johnny Kelley Park have not been received back yet. Those monies will likely be placed back into the Open Space account and Chair Foley will verify that is were the funds should be returned to.

2. Review and approval of tentative warrant articles for:

- a. DPW for cemetery repairs - *no comments about the article from members*
- b. DPW for Manse architectural services - *no comments about the article from members*
- c. DPW for West Dennis Graded School House architectural services - *no comments about the article from members.*
- d. Yarmouth-Dennis Baseball Club for the fan safety initiative – Chair Foley said the language has been reviewed by the Town Finance Director and Administration; it will go next to Town Council for review then final approval for recommendation by the Select Board to enter into a grant agreement with the Yarmouth-Dennis Baseball Club.

- e. Dennis Historical Commission for the revolutionary memorial - *no comments about the article from members*
- f. Friends of Bass River for the Bass River Watershed Restoration Project – Chair Foley does not feel a conservation restriction can be placed on this.
- g. Mr. Lambton asked Conservation Commission member Clark to discuss with his committee the possibility of weighing in on the article at town meeting. Especially since a portion of the river is in Yarmouth, he feels it would be very helpful to have their input.
- h. Cape Cod Center for the Arts Playhouse repairs - no comments – Chair Foley said he left out language about the historic restriction on the property, because it has already been placed with the last grant that was awarded to the Playhouse.

Mr. Lambton moved the motion to accept these tentative warrant articles as written to be delivered to administration. Mr. Collins seconded the motion and all members voted in favor; 9-0-0.

At 7:11pm, Mr. Lambton announced the CPC would adjourn into Executive Session, not to return to public session, pursuant to M.G.L. C.30A, SEC. 21(A) Reason #1 To discuss the reputation, character, physical condition, or mental health, rather than the professional competence, of an individual, or to discuss the discipline or dismissal of, or complaints or charges brought against, a public officer, employee, staff member or individual. Mr. Dahlstrom moved the motion to adjourn into executive session and Mr. Bishop seconded the motion. Via a roll call vote, all members voted in favor; 9-0-0.

**Respectfully submitted,
Amanda Lapierre
CPC Coordinator**

Documents Reviewed and Available Upon Requested
Tentative Warrant Articles
CPC Available Funds Spreadsheet