

**TOWN OF DENNIS
COMMUNITY PRESERVATION COMMITTEE
November 21, 2019
Nickerson Board Room, Town Hall**

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DENNIS TOWN CLERK

Members Attended: Co-Chairman Frank Dahlstrom, Co-Chairman Chris Foley, Diane Rochelle, Regina White, Henry Kelley, William Clark and Jeff Treiber

Members Absent: Chris Flanagan and Dorria DiManno

The meeting was called to order at 5pm by Mr. Dahlstrom.

Review and Approval of Grant Documents

Jericho Grant

Mr. Foley informed the committee that the applicants for the Jericho Grant have asked for a name change for those allowed to have signature rights. The new signatories are Dawn Dellner, Jericho Historical Center Director and Bob Poskitt, the Project Manager.

There was also much discussion regarding the creation of the deed restriction for the Jericho Grant. Mr. Kelley noted the committee does not own the property and therefore can not grant the restriction in exchange for the town grant funding. In his opinion the deed restriction does not meet the requirements of the restrictions required by the act, it only addresses the uses, it does not prohibit or restrict change to the structures on the property.

Mr. Foley was concerned that the deed restriction has to be part of the contract, seeing that the article said there would be preservation restriction on the property.

It was agreed upon by the members that clarification is needed on how to place the preservation deed restriction. Ms. Rochelle, Mr. Foley and Mr. Treiber will discuss the matter with town administration.

Ms. Rochelle clarified that the deed restriction is generally held by a non-profit preservation organization such as the Dennis Historical Society or Preservation Massachusetts.

Mr. Kelley noted in the Jericho Grant that the word "contract" needs to be replaced with "letter of agreement".

Mr. Dahlstrom indicated the topic of the Jericho Grant is now tabled, no further action will be taken at this time.

West Schoolhouse

Ms. Rochelle informed the Committee that the deed restriction needs to be amended to include the West Schoolhouse and can not be a separate restriction as told to her by Mr. Paul Holtz of the Massachusetts Historical Society. The Grantor must update the historical preservation restriction.

Members agreed to add this task to the topics discussed with the town administration and table the discussion at this time.

Housing Trust

Mr. Kelley said that on the second page, paragraph five, the last sentence needs to be removed.

Bass River Grant

There are wording modifications to be reviewed and discussed with town council. The discussion is tabled until after that has taken place.

Cape Cod Center for the Arts

Mr. Foley said that the signature page should include the Board of Trustees members Lesley Gardner and Dennis Corcorhan, as the renovations are under the Boards oversight.

The legal requirements for the preservation restrictions had not been added and Mr. Foley will speak to Wendy to have the appropriate wording included.

Mr. Foley will ask Wendy to make the appropriate modifications to the grant document.

Open Space and Recreation Plan

Mr. Dahlstrom noted the comment period for the Plan will be open until January 1.

Minutes

There were slight edits to be made to the October 3, 2019 and the November 7, 2019 minutes. Mr. Foley will make the corrections.

Ms. Rochelle made a motion to approve the October 3, 2019 minutes as amended. Mr. Kelley seconded the motion and all voted in favor.

Ms. White made a motion to approve the November 7, 2019 minutes. Mr. Treiber seconded the motion and all vote in favor.

Future meeting topics were suggested for the upcoming agendas and were noted by the Chairman.

Mr. Clark moved to adjourn Mr. Treiber seconded at 6:06pm.

Respectfully Submitted,
Amanda V. Love
Coordinator