

1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Posy Cameron, Julia Enroth, Jon Fuller, Harry Herrick, Catherine Hertz, Jane Hinckley, Alan McClennen, John Ostman, Cathy Southworth.
2. There was no public comment.
3. The minutes of the February 12 meeting were approved as amended. 8-1-0
4. Final Recommendations
 - a. Odd Fellows – Paul Davies representative
 - i. Paul Davies said that the figure on the application is for labor for the clapboard and windows.
 - ii. Paul Davies reported that the south facing windows are not original to the building.
 - iii. Alan McClennen stated that the Orleans Historical Commission will have some jurisdiction. There are situation where it is not economical to restore windows. With a preservation architect Odd Fellows could get support of Orleans and Mass. Historical Commission
 - iv. Paul Davies said they wanted to get an occupancy permit and have the building usable, and that they were pretty close to that goal.
 - v. Alan McClennen suggested using Committee Expenses for historic preservation architect, and that the CPC, Odd Fellows and Historical Commission could partner in hiring the architect. Would have to go through RFP process.

On a motion made by Jon Fuller and seconded by John Ostman it was moved to increase the Odd Fellows request for funds from \$25,000 to \$35,000. 9-0-0

- b. Appropriations
 - i. Historic Vessel Restoration - \$65,000
 - ii. OHS Meeting House Electrical Upgrade - \$3,770
 - iii. Hinckley Route 6A Affordable Housing Project - \$398,000
 - iv. Condominium Purchase Program - \$255,000
 - v. Housing Trust Fund - \$14,000
 - vi. Nelson Overlook - \$15,000
 - vii. COA Walkway - \$60,000
 - viii. Vocalion Organ Restoration - \$16,000
 - ix. Odd Fellows Hall Restoration - \$35,000
 - x. Committee Expenses - \$38,500
 - xi. Community Housing Reserve - \$29,000

On a motion made by Cathy Southworth and seconded by Posy Cameron it was moved to accept the final recommendations. 9-0-0

- c. Summaries of the projects for the Selectmen's meeting will stay the same except for the Odd Fellows.
5. Project Monitoring
 - a. Cemeteries – Phases I & II (Julia Enroth) – No new information.
 - b. Academy – Phases II & III (Harry Herrick) – No new information.
 - c. Open Space (Alan McClennen) – Sparrow grant application transmitted to National Park Service.
 - d. Eldredge Park (Cathy Southworth) – No new information.
 - e. Town Records (Posy Cameron) – No new information.
 - f. Cummings Photos (Catherine Hertz) – No new information.

- g. Odd Fellows Phase II (Jon Fuller) – No new information.
 - h. Meeting House Plan (Alan McClennen) – No new information.
 - i. Bikeway (Jon Fuller) – No new information.
 - j. Sea Call Farm (Jane Hinckley) – No new information.
 - k. Historic Videos (Catherine Hertz) – No new information.
 - l. COA Walkway (Julia Enroth) – No new information.
6. Key Dates / Timeline
- a. March 5 and March 19 – CPC meetings.
 - b. March 25 – Board of Selectmen meeting with CPC.
 - c. March 26 – Coalition meeting.
7. There was no old business.
8. New Business
- a. Alan McClennen reported that the Orleans Historic Society completed the grant application for the lifeboat CG36500.
 - b. Orleans Historic Society piano concert on March 7.
9. On a motion made by John Ostman and seconded by Cathy Southworth, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary
Community Preservation Committee