

1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Posy Cameron, Dennis Dowd, Julia Enroth, Jon Fuller, Catherine Hertz, Jane Hinckley (arrived at 5:20 p.m.), Alan McClennen, John Ostman (arrived at 5:10 p.m.).
 - a. Dennis Dowd is stepping down as the Historical Commission representative and is being replaced by Cathy Southworth.
 - b. **Alan McClennen moved that the CPC thank Dennis Dowd for all his efforts.**
Motion approved 6-0-0.
2. There was no public comment.
3. The minutes of the December 18, 2008 meeting were approved as amended. 6-0-0
4. Condo Study Meeting with Selectmen and Consultant – Posy Cameron will contact David Dunford to set a date to be put on the Selectmen's agenda.
5. Historical Society Community Preservation Project Applications – The new Historical Society president, Hank Richie, thanked the CPC for all its past help. They have increased their membership from 700 to 1,000 and are looking at other foundations and funds.
 - a. **Restoration of Historic Vessel \$65,000 (Alan McClennen liaison)** – Pete Kennedy presenter – Mr. Kennedy gave a brief history of the #36500 that has been mentioned in many books and magazines. The Coast Guard helps with manpower and funds. Over the past few years they have raised over \$30,000 over and above operating expenses. A foundation has donated \$30,000 in matching funds. The boat is stripped and the purpose of this request is to move forward and complete project. Alan McClennen said that this money is to help qualify the project for a Mass. Historical Comm. Grant.
 - Meeting House Museum Electrical Upgrade Phase II \$3,770 (Catherine Hertz liaison)** – Hank Richie presenter – The Museum is required to use wire clad wiring.
 - Vocalion Organ Restoration \$35,275 (Posy Cameron liaison)** – Jim Hadley presenter – There is no problem leaving the organ in a non-insulated building. Could be used for weddings, meetings, etc. Tamsen Cornell will get detail information to the CPC on the \$3,000 administrative costs.
6. Project Monitoring – Updates & Expenses
 - 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) – Have received an extension until June 30, 2009 of the Purchase and Sale Agreement.
 - d. Eldredge Park (Cathy Southworth) – Julia Enroth discussed the Town Counsel report regarding "CPA Recreation projects and the Seideman Decision. CPA funds may be used for a project if it is to help protect property from injury, harm or destruction, but not including maintenance. The CPC will discuss at a future meeting.
 - e. Town Records (Posy Cameron) – No new information.
 - f. Cummings Photos (Catherine Hertz) – No new information.
 - g. Odd Fellows Phase II (Jon Fuller) – Two bills have been submitted for payment.
 - h. Meeting House Plan (Alan McClennen) – No new information.
 - i. Skateboard Park (Harry Herrick) – Project completed.
 - j. Bikeway (Jon Fuller) – Second progress report available. Received report on endangered species. Waiting for letter from U.S. Wildlife Service. Waiting to set date for public information meeting and to meet with Selectmen.
 - k. Sea Call Farm (Jane Hinckley) – No new information.
 - l. Historic Videos (Catherine Hertz) – No new information.

Posy Cameron
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- m. COA Walkway (Julia Enroth) – Alan McClennen reported that the RFP is almost complete.
- 7. Key Dates / Timeline - Schedule of Applicant Interviews
 - a. Thursday, January 15, 2009
 - i. Nelson Overlook Restoration – Conservation Trust (5:15 pm) – Cathy Southworth liaison.
 - ii. Senior Center Walkway – Council on Aging (5:35 pm) – Julia Enroth liaison
 - iii. Odd Fellows Restoration Phase III – Odd Fellows (5:55 pm) – Jon Fuller liaison
 - b. Thursday, January 22, 2009 – Joint Committee on Affordable Housing Applications (5:15 pm)
 - i. Condominium Purchase Program – Harry Herrick liaison
 - ii. John P. Hinckley, Jr. Affordable Housing Project – John Ostman liaison
 - iii. Replenish Affordable Housing Trust Fund
 - c. Preliminary recommendations on January 29.
 - d. Public Hearing on February 12.
- 8. Old Business
 - a. Julia Enroth will go over finances with David Withrow.
 - b. Estimate of funds for FY 2010:
 - i. \$192,500 from State
 - ii. \$124,605 fund balance Historic
 - iii. \$124,606 fund balance Community Housing
 - iv. \$150,000 undesignated

There being no further business, the meeting was adjourned at 6:15 p.m.

Respectfully submitted,


Sandra A. Marai, Secretary
Community Preservation Committee