

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, Harry Herrick, Catherine Hertz, Jane Hinckley, Alan McClennen, John Ostman, Cathy Southworth.
2. There was no public comment.
3. The Minutes of the January 15, 2009 meeting were approved as amended. 6-0-2
4. Project Monitoring
 - a. Cemeteries Phase I and II (Julia Enroth) – No new information.
 - b. Academy Phases II and III (Harry Herrick) – No new information.
 - c. Open Space (Alan McClennen) – Alan picked up appraisal which will be sent to the State for Sparrow Grant.
 - d. Eldredge Park (Cathy Southworth) – No new information.
 - e. Town Records (Posy Cameron) – No new information.
 - f. Cummings Photos (Catherine Hertz) – Library director hopes to have the project completed by mid February.
 - g. Odd Fellows Phase II (Jon Fuller) – No new information.
 - h. Meeting House Plan (Alan McClennen) – Alan signed off on a bill. Still working on a final report.
 - 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.
5. Joint Committee on Affordable Housing Application Interviews – George Meservey, Town Planning Director presenter.
 - a. Condominium Purchase Program (\$255,000)
 - i. Funds are for a pilot project. Town never takes ownership of any units.
 - ii. Jim Haskell will make a presentation before the Selectmen.
 - iii. All units would have an affordable deed restriction.
 - iv. These units are for purchase ownership.
 - v. Alan McClennen stated that these units would be eligible for energy upgrades.
 - vi. Julia Enroth said that, whenever possible, existing units should be used.
 - vii. Sale price to end buyer would be \$115,000.
 - b. John P. Hinckley, Jr. Affordable Housing Project (Reallocated \$398,000)
 - i. Would use a private developer with Affordable Housing stipulation. Limits Town exposure and long term responsibility.
 - ii. Reducing request for project. Would need an Article to rescind previous votes.
 - iii. Most units would be occupied by Orleans residents.
 - iv. Julia Enroth reported that David Withrow's response from the DOR is that monies can be transferred as long as it's for the same purpose and abides by the 10% rule.
 - v. Alan McClennen requested that George get a breakdown on operating costs to the owners.

- c. Replenish Affordable Housing Trust Fund
 - i. This is a request to replenish a Trust Fund that the Board of Selectmen created at May 2000 Town Meeting to be used for appraisals, wetland delineation, etc.
 - ii. Fund has been reduced to approximately \$35,000.
- 6. Review All Project Applications for Outstanding Questions/Information Needed – Distribute Evaluation Forms
 - a. Restoration of Historic Vessel – Orleans Historical Society (\$65,000)
 - b. Meeting House Museum Electrical System Upgrade Part II – Orleans Historical Society (\$3,770)
 - c. Condominium Purchase Program – Joint Committee on Affordable Housing (\$255,000)
 - d. John P. Hinckley, Jr. Affordable Housing Project – Joint Committee on Affordable Housing (reallocate \$398,000)
 - e. Replenish Affordable Housing Trust Fund – Joint Committee on Affordable Housing (\$50,000)
 - f. Nelson Overlook Restoration – Orleans Conservation Trust (\$15,000) – Alan McClennen stated that they would use CPA funds as a challenge grant.
 - g. Senior Center Walkway – Council on Aging (\$60,000) – Alan McClennen reported that there was a meeting between the Town and an engineer. Have put in a Stimulus application.
 - h. Vocalion Organ Restoration – Orleans Historical Society (\$35,275) – Alan McClennen will forward to CPC an email from restorer to Jim Hadley.
 - i. Odd Fellows Hall Restoration; Elevator, Clapboard, Windows – Odd Fellows (\$163,614) – Catherine Hertz would like to see an operating budget. Julia Enroth questioned if the CPC is comfortable with amount and purpose of the funds requested. Could some funding be used for a preservation architect who could prioritize their needs?
- 7. Key Dates / Timeline
 - a. Condo Study Meeting with Selectmen and Consultant 1/28 @ 6:30 p.m.
 - b. Preliminary Recommendations 1/29
 - c. Public Hearing 2/12
 - d. Final Recommendations 2/19
 - e. Town Counsel and Town Administrator are available to attend the 1/29/09 CPC meeting to discuss the Seideman Decision and Eldredge Park
- 8. There was no old business.
- 9. There was no new business
- 10. There being no further business, the meeting was adjourned at 6:41 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary
Community Preservation Committee