

**Community Preservation Committee
February 5, 2009 Minutes**

Approved: February 12, 2009

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, Cathy Southworth.
2. There was no public comment.
3. Approval of January 29, 2009 minutes will be postponed for Town Counsel review
4. Project Monitoring – Updates and Expenses
 - a. Cemeteries-Phases I & II (Julia Enroth) – No new information.
 - b. Academy-Phases II & III (Harry Herrick) – Project phasing down.
 - c. Open Space (Alan McClennen) – No new information.
 - 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) – Need to review some items on submitted bill.
 - h. Meeting House Plan (Alan McClennen) – No new information.
 - i. Bikeway (Jon Fuller) – Jon meeting with consultant for bikeway to discuss going around watershed and going through Town. Public hearing has been recommended to Selectmen.
 - j. Sea Call (Jane Hinckley) – No new information.
 - k. Historic Videos (Catherine Hertz) – Received an invoice for \$1,720.
 - l. COA Walkway (Julia Enroth) – Group has been chosen to work on the project.
5. Finance Director, David Withrow
 - a. There is no restriction on investment income funds.
 - b. It is up to the CPC to decide where to use interest monies.
 - c. David will update, every year, the debt funding capacity spreadsheet. Julia Enroth reported that a little over \$94,000 of the fund balance will be used for preliminary recommendations.
 - d. David said estimated surtax is based on property tax increasing 3% a year.
 - e. Land Bank converted on June 30, 2005. Interest earned from beginning of Land Bank to conversion was \$115,738. Interest earned from July 1, 2005 to June 30, 2008 is \$195,891.
6. Preliminary Recommendations Review
 - a. Will need to use about \$94,000 from fund balance.
 - b. Julia Enroth passed out a spreadsheet on Preliminary Recommendations.
 - c. Julia Enroth will meet with Town Counsel on mechanics of funding.
 - d. Catherine Hertz questioned if Vocalion Organ will be a matching grant.
 - e. Julia asked that liaisons inform the applicants about the Public Hearing date. Each liaison to forward to Julia a brief description of each project.
7. Key Dates / Timeline - Final recommendations on February 19.
8. Old Business – There was no old business.
9. New Business – There was no new business.
10. There being no further business, the meeting was adjourned at 5:30 p.m.

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TOWN OF ORLEANS
TOWN CLERKS OFFICE
Julia Enroth

Respectfully submitted,

Sandra A. Marai
Sandra A. Marai, Secretary
Community Preservation Committee