

**Community Preservation Committee  
February 12, 2009 Minutes**


Draft: February 13, 2009  
Approved: *2-19-2009*

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, Jane Hinckley, John Ostman and Cathy Southworth.
2. Public Hearing – See attached for summary on each application.
  - a. Odd Fellows Hall Restoration; Applicant, Independent Order of Odd Fellows, Lodge No. 132 – (Requested \$95,000, Recommended \$25,000)
    - i. John Rivers, Construction Supervisor and member of the Odd Fellows, asked that the CPC redirect funds allocated. The goal is to preserve the building and what it can be used for. Windows and clapboards are the first priority to get an occupancy permit. The Odd Fellows have been out of the building for over a year.
    - ii. Julia Enroth suggested the Odd Fellows use CPC funds as leverage to obtain future funding. A preservation architect could assist in applying for additional funds.
    - iii. Paul Davies proposed the CPC match funds up to \$80,000. Odd Fellows have been in continuous operation in Orleans for 160 years.
  - b. Historic Vessel Restoration; Applicant, Orleans Historical Society – (Requested \$65,000, Recommended \$65,000)
  - c. OHS Meeting House Electrical Upgrade Part II; Applicant, Orleans Historical Society – (Requested \$3,770, Recommended \$3,770)
  - d. John P. Hinckley, Jr. Rt. 6A Affordable Housing Project; Applicant, Joint Committee on Affordable Housing – (Requested: Reallocated \$398,000, Recommended \$398,000)
  - e. Condominium Purchase Program; Applicant, Joint Committee on Affordable Housing – (Requested \$255,000, Recommended \$255,000)
    - i. Posy Cameron reported that they want to do a pilot program with three units. Would bring windows and insulation up to a higher standard and possibly convert to gas heat.
    - ii. Julia Enroth asked that Posy verify that the three units in the pilot program would be for first time home buyers.
  - f. Orleans Housing Trust Fund; Applicant, Joint Committee on Affordable Housing – (Requested \$50,000, Recommended, \$14,000)
  - g. Nelson Overlook; Applicant, Orleans Conservation Trust (Requested \$15,000, Recommended \$15,000) - Seth Wilkinson thanked the CPC for their consideration. Seth Wilkinson said there is public access and parking for two cars. He said that when the house is removed the area will be planted with native grasses and shrubs.
  - h. Senior Center Walkway; Applicant, Council on Aging – (Requested \$60,000, Recommended \$60,000) - Liz Smith, Director of the COA, thanked the CPC. She reported that the engineers have been in contact with the designer.
  - i. Vocation Organ Restoration; Applicant, Orleans Historical Society – (Requested \$32,585, Recommended \$16,000)
    - i. Tamsen Cornell, Museum Director, said the museum board approved fundraising to match CPC funding.

*Posy Cameron*  
TOWN OF ORLEANS  
TOWN CLERKS OFFICE  
09 MAR -5 PM 4:15

- ii. Julia Enroth reported that Town Counsel recommended that the OHS agree to maintain ownership of vessel and organ.  
*On a motion made by Cathy Southworth and seconded by Jane Hinckley the Public Hearing was closed. 8-0-0*
- 3. There was no public comment
- 4. The minutes of the February 5, 2009 minutes were approved as amended. 6-0-2
- 5. Project Monitoring – Updates and 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) – 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) – A bill submitted for \$10,000 will be paid.
  - h. Meeting House Plan (Alan McClennen) – No new information.
  - i. Bikeway (Jon Fuller) – No new information.
  - j. Sea Call (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. Final recommendations February 19.
  - b. Coalition Roundtable February 26.
- 7. Old Business
  - a. Julia Enroth explained funding.
  - b. Jon Fuller to ask Odd Fellows about volunteer hours and the cost of materials for the clapboards and windows.
  - c. Coalition Membership (\$2,500) – *On a motion made by Catherine Hertz and seconded by Posy Cameron it was agreed to pay the Coalition membership fee of \$2,500.*
- 8. New Business – David Knight thanked the CPC for their diligence and hard work.
- 9. There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee