

1. The meeting was called to order at 5:00 p.m. in the Skaket Room at Town Hall. In attendance; Posy Cameron, Catherine Hertz, Jane Hinckley, Alan McClennen, Cathy Southworth.
2. Discussion and Vote to Amend FY 2010 CPC Budget to Account for Reduction in State Funding
 - a. David Withrow reported that the amount expected from the State will be less than when the CPC put together their FY 2010 budget.
 - b. David called the DOR and they reported to him that the funding was reduced in late March. By David's calculation the new figure is \$190,500.
 - c. Option #1 is to cut \$30,000 from the programs. Option #2 is to keep all programs at the current funding, and to reduce one program by \$30,000. Take \$30,000 from fund balance to make up the shortfall from the State. The fund balance is now at \$135,720.
 - d. Interest, programs not using all funds and canceled programs will add to the fund balance for future use.

A motion was made by Posy Cameron and seconded by Jane Hinckley to take \$30,000 from the fund balance to make up shortfall of funds from the State. Change annual appropriation from committee expenses. \$8,500 comes from State share and \$30,000 comes from fund balance. 5-0-0
3. Old Business – The next CPC meeting will be April 16.
4. New Business – Several CPC members attended a workshop on historic preservation at the Harwich Community Center.
5. There being no further business, the meeting was adjourned at 5:16 p.m.

Respectfully submitted,

Sandra A. Marai

Sandra A. Marai, Secretary
Community Preservation Committee

K. DeLuca, Asst.
TOWN OF ORLEANS
TOWN CLERKS OFFICE
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