

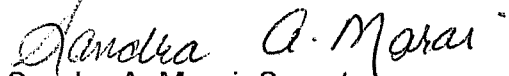
1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Julia Enroth, Jon Fuller, Harry Herrick, Catherine Hertz, Jane Hinckley, Alan McClennen, John Ostman, Cathy Southworth.
2. There was no public comment.
3. Approval of Minutes
 - a. January 29, 2009 minutes are being held. Waiting to hear from Town Counsel.
 - b. March 5, 2009 minutes approved. 5-3-0
 - c. March 19, 2009 minutes approved as amended. 8-0-0
 - d. April 7, 2009 minutes being held.
4. Decrease in State funds also decreases committee expense line item. Balance transfer changed from \$30,000 to \$29,000.

On a motion made by Alan McClennen and seconded by Jon Fuller, the motion made at the April 7, 2009 meeting will be amended to change \$30,000 to \$29,000 in both places, thus reducing Committee Expenses to \$37,500. Motion approved 8-0-0
5. ATM Article Review
 - a. At the Town Meeting, Julia Enroth will list the projects and do an explanation on Housing.
 - b. Selectmen voted 5-0-0 to approve the Article. FinCom unanimously voted to approve the Article.
 - c. Odd Fellows would like to go forward with historic application.
6. 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) – Alan received an email from Congressman Delahunt's office stating that the \$300,000 Sparrow grant has been approved.
 - d. Eldredge Park (Cathy Southworth) – Cathy met with Paul Fulcher. Project will start in the fall.
 - e. Town Records (Posy Cameron) – No new information.
 - f. Cummings Photos (Catherine Hertz) – No new information.
 - g. Odd Fellows – Phase II (Jon Fuller)
 - i. A bill is still in question. Odd Fellows have been notified. Bills will be paid until funds are used up. Jon is concerned that there are no itemized bills. Julia Enroth said that the CPC depends on the recipient of the funds to monitor the funds being paid on the projects.
 - ii. Alan McClennen met with six Odd Fellows. They would like to proceed to put building on the National Register.
 - h. Meeting House Plan (Alan McClennen) – No new information.
 - i. Bikeway (Jon Fuller) – Consultant narrowed down to two or three choices. When decision is made will present to Board of Selectmen. Want least amount of contact with Route 28. This project will be done in phases.
 - j. Sea Call Farm (Jane Hinckley) – Jane visited the property. Project is moving forward.
 - k. Historic Videos (Catherine Hertz) – No new information.
 - l. COA Walkway (Julia Enroth) – Will have working documents by ATM.
7. Key Dates / Timeline
 - a. May 7 next CPC meeting. No meeting schedules for May 21.

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- b. May 11 ATM.
- 8. Old Business
 - a. Alan McClennen passed out a draft "Request for Quotes: Historic Preservation Consulting Services." (see attached)
 - b. Four Cape towns have historic preservation consultant services.
 - c. Alan would like to set aside Administration Funds from this year to use next year for a historic preservation consultant to be paid on an as-needed basis.
On a motion made by Alan McClennen and seconded by Harry Herrick a motion was made to work with George Meservey to look for a historic preservation consultant, committing less than \$10,000 from committee expenses. Motion approved 8-0-0
 - d. *On a motion made by Alan McClennen and seconded by Catherine Hertz it was moved to join Preservation Massachusetts at a cost of \$50.00. Motion approved 8-0-0*
- 9. New Business
 - a. Catherine Hertz suggested that "matching funds," and "volunteer hours" be added to the CPA application.
- 10. There being no further business, the meeting was adjourned at 5:45 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee