

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, John Ostman and Cathy Southworth.
2. There was no public comment.
3. The Minutes of the April 16, 2009 meeting were approved. 6-0-1
4. ATM Warrant Article Recommended Projects Review
 - a. Julia Enroth reported that the Historical Commission approved the Vocalion Organ.
 - b. Posy Cameron reported that bids are due Friday for the Hinckley project. Will look for a condo coordinator.
 - c. Julia Enroth said that George Meservey will be at the ATM for any question on the housing projects
5. Project Monitoring – Updates and Expenses
 - a. Cemeteries – Phases I & II (Julia Enroth) - A copy of a very thorough assessment on all the stones for the cemetery project will be left in the Administrator's office. All 950 stones were categorized. 72.3% required conservation treatment for a total cost of \$194,250.
 - 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) – No new information.
 - h. Meeting House Plan (Alan McClennen) – No new information.
 - i. Bikeway (Jon Fuller) – Jane Hinckley reported that the Bikeway Committee had a presentation at Snow Library.
 - 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.
6. Key Dates / Timeline
 - a. The next CPC meeting will be June 4.
 - b. Need to get award letters out right after Town Meeting.
 - c. At the next meeting will review projects to indicate which projects are closed so money can be returned to CPC funds.
7. Old Business
 - a. Julia Enroth discussed emails on Historic Preservation Consultant. A maximum of \$9,500 will be funded for an on-call consultant. Funds will come from this year's expenses.
8. There was no new business.
9. There being no further business the meeting was adjourned at 5:18 p.m.

Respectfully submitted,

Sandra A. Marai

Sandra A. Marai, Secretary
Community Preservation Committee.

Done by Asst.
TOWN OF ORLEANS
TOWN CLERK'S OFFICE
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