

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, Alan McClennen, John Ostman (arrived at 5:02 p.m. after the first vote) and Cathy Southworth.
2. Committee Reorganization
 - a. *On a motion made by Alan McClennen and seconded by Posy Cameron, it was moved that Julia Enroth be nominated for chairman. Motion approved. 8-0-0*
 - b. *On a motion made by Cathy Southworth and seconded by Posy Cameron, it was moved that Alan McClennen be nominated for vice-chairman. Motion approved. 9-0-0*
 - c. *On a motion made by Cathy Southworth and seconded by Jon Fuller, it was moved that Jane Hinckley be nominated for clerk. Motion approved. 9-0-0*
3. There was no public comment
4. Approval of Minutes
 - a. *On a motion made by Posy Cameron and seconded by Cathy Southworth, it was moved to accept the May 7, 2009 minutes as presented. 7-0-2*
 - b. *On a motion made by Alan McClennen and seconded by Posy Cameron, it was moved to accept the April 7, 2009 minutes as presented. 5-0-4*
5. Historic Preservation Consultant – Eric Dray will be the Historic Preservation Consultant for the CPC. \$9,500 from FY 2009 committee expenses has been set aside to be used for this position.
6. Fiscal Year 2010 Appointments – Alan McClennen, Jon Fuller, Cathy Southworth and Harry Herrick have been reappointed. They will need to be sworn in for the new fiscal year.
7. Project Monitoring
 - a. Cemeteries Phase I & II (Julia Enroth) – This project has been completed. Will be closed out.
 - b. Academy Phases II & III (Harry Herrick) – No new information.
 - c. Open Space (Alan McClennen) – The Sparrow property (five acres excluding the house) was acquired by the Town on June 23, 2009.
 - d. Eldredge Park (Cathy Southworth) – No new information.
 - e. Town Records (Posy Cameron) – No new information.
 - f. Cummings Photos (Catherine Hertz) – Very near completion.
 - g. Odd Fellows Phase II & III (Jon Fuller) – Have used all CPC funds for Phase II. They have started fund raising. Should use Historic Preservation Consultant for Phase III window and clapboard project before work is started.
 - h. Meeting House Plan (Alan McClennen) – No new information.
 - i. Bikeway (Jon Fuller) – Narrowed down to four basic plans. May need a combination of the plans. Julia Enroth to contact Judith Weil so they can present what the consultant suggested.
 - j. Sea Call Farm (Jane Hinckley) – Foundation invoice has been submitted.
 - k. Historic Videos (Catherine Hertz) – No new information.
 - l. COA Walkway (Julia Enroth) – Received first invoice from architect. Getting plan ready to go to bid for the second phase.
 - m. Lifeboat Restoration (Alan McClennen) – Project was finished in May at an approximate cost of \$150,000. CPC grant was used to obtain other grants. This historic vessel was at the Wooden Boat Show in Mystic CT and won first place in

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- owner restored and also won judges' choice. Julia Enroth suggested we notify CPA Coalition about this project and also have a CPA sign at Rock Harbor.
- n. Meeting House Electrical Phase II (Catherine Hertz) – Received an invoice for \$1,000.
 - o. Hinckley Affordable Housing (John Ostman) – Construction should begin this year.
 - p. Condominium Purchase (Harry Herrick) – No new information.
 - q. Nelson Overlook (Cathy Southworth) – Cathy read a letter from the Overlook OCT vice-chairman notifying the CPC that they will not need CPA funds.
 - r. Vocalion – No new information.
- 8. Project Completion Review and Month-to-Date Financial Report – Julia Enroth reviewed financials. (Posy Cameron left at 5:45 p.m.)
 - 9. Key Dates – Timeline – Next posted CPC meetings are August 6 and September 3.
 - 10. Old Business – There was no old business.
 - 11. New Business – Julia Enroth read a letter from the OHS regarding the three projects for which they are receiving funding.
 - 12. There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee