

1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Harry Herrick, Jane Hinckley, Alan McClennen, Paul O'Connor, Cathy Southworth and Jon Holt.
2. Public Comment – Posy Cameron introduced Jon Holt CPC representative from the Orleans Housing Authority Committee. Alan McClennen welcomed Jon.
Motion was made by Jane Hinckley and seconded by Alan McClennen to thank Posy Cameron for the all the work she has done on the CPC, and also for getting the John Hinckley Affordable Housing approved. 6-0-0
3. The minutes of the October 1, 2009 meeting were approved. 5-0-0
4. Financials Review – David Withrow
 - a. Two issues; fund balance and funding for next round.
 - b. Grant funds are deposited in fund balance. Only used for future purchases.
 - c. Possible deficit by 2024.
 - d. David explained two spreadsheets; “Debt Funding Capacity Surtax and Grants as of June 30, 2009” and “Debt Funding Capacity Surtax and Investment Income as of June 30, 2009.” (see attached)
 - e. David suggested keeping next round to \$160,000.
5. Project Monitoring – Updates and Expenses
 - a. Academy – Phase II & III (Harry Herrick) – No new information.
 - b. Open Space (Alan McClennen) – No new information
 - c. Eldredge Park (Cathy Southworth) – Paul Fulcher met with Orleans Athletic Association. Will start project in December and conclude in April 2010.
 - d. Town Records – No new information.
 - e. Odd Fellows Phase III (Jon Fuller) – Alan McClennen reported that the restored windows are in place.
 - f. Meeting House Plan (Alan McClennen) – No new information.
 - g. Bikeway (Jon Fuller) – Alan McClennen reported that the Bikeway Committee made a presentation to the Board of Selectmen.
 - h. Sea Call Farm (Jane Hinckley) – Needs front and back door and also glazing. Will have sliding windows to let heat out. Three people were living there this past summer. It is on the National Register. Invoice for \$760 was submitted.
 - i. Historic Videos (Catherine Hertz) – No new information.
 - j. COA Walkway (Julia Enroth) – No new information.
 - k. Hinckley Affordable Housing (Catherine Hertz) – 40B application was filed. Project is moving ahead.
 - l. Condominium Purchase (Harry Herrick) – No new information.
 - m. Vocalion Organ – No new information.
6. Key Dates / Timeline
 - a. CPA applications due no later than 4:00 p.m. December 1, 2009.
 - b. Next CPC meeting Thursday, December 3, at 5:00 p.m.
7. Old Business
 - a. Alan McClennen discussed the 2005 draft document “Community Preservation Plan.” Alan will update “open space.” Jon Fuller, Jane Hinckley and Paul O'Connor will update “housing.” “Recreation” and “historic preservation” are fine.
8. New Business – At the recent Selectmen’s meeting John Kelly discussed the open meeting law.
9. There being no further business, the meeting was adjourned at 5:38 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary
Community Preservation Committee