

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

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