

1. The meeting was called to order in the Nauset Room at Town Hall. In attendance; Posy Cameron, Julia Enroth, Jon Fuller, Catherine Hertz, Jane Hinckley, Alan McClennen, John Ostman, Cathy Southworth.
2. There was no public comment.
3. Minutes of the February 19 meeting were approved as amended.
4. FY 20-10 CPC Budget, Projects and Recommendations Review - Julia Enroth explained and reviewed "Recommended Amount and Source" spreadsheet. (see attached)
 - a. Historic Vessel Restoration – Historic Society will need to retain ownership of vessel. It is on the historical register. Grant application to Historical Commission has been submitted.
 - b. Meeting House Electrical – No further discussion.
 - c. Affordable Housing – Posy Cameron reported that the Affordable Housing Task Force and Joint Committee on Affordable Housing may be reconstructed and become the "Affordable Housing Committee." The committee will have seven members. Jon Fuller said that the by-law has to go to Town Meeting and then to Attorney General. Probably would take effect until September.
 - d. Hinckley Affordable Housing – Posy Cameron said RFP is almost ready. Contractors have already expressed interest to George Meservey.
 - e. Condo Purchase – No new developments.
 - f. Housing Trust Fund – No further discussion.
 - g. Nelson Overlook – Alan McClennen reported price for the demolition is about half of what was budgeted.
 - h. COA Walkway – No further discussion.
 - i. Vocalion – Posy Cameron said that the OHS newsletter mentioned that they are fund raising. Julia Enroth stated they need the Historical Commission's approval.
 - j. Odd Fellows
 - i. Will leave project description as is. Alan McClennen summarized what was discussed at his meeting with the Odd Fellows. As holder of the Preservation Restriction the CPC needs to approve any changes in the building. Alan will report back to the CPC after his next meeting with the Odd Fellows.
 - ii. Jane Hinckley spoke with the Historical Commission who agreed that a preservation architect is a good idea. Barnstable and Falmouth both have a preservation architect. Because they are on Old King's Highway, they can apply for State Grants. Sarah Korjeff is willing to do some site surveys and make recommendations.
 - iii. Stuart Saginor (CPA Coalition) suggests adding some funds to a grant so CPC could have a preservation planner to make sure projects are done to specifications.
 - k. Committee Expenses – No further discussion.
 - l. Each committee member is asked to contact the organization they are liaison to and ask them to attend the ATM.
5. 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) – Sparrow acquisition – Alan related some historic information.
 - d. Eldredge Park (Cathy Southworth) – Jon Fuller reported that the Yawkey foundation awarded the \$150,000 grant. They will begin replacing underground sprinkler system in the fall.
 - e. Town Hall Records (Posy Cameron) – No new information.
 - f. Cummings Photos (Catherine Hertz) – Two invoices received for \$960.
 - g. Odd Fellows Phase II (Jon Fuller) – Jon checking invoices and fund balance.
 - h. Meeting House Plan (Alan McClennen) – No new information.
 - i. Bikeway (Jon Fuller) – They have chosen a basic plan – South Orleans to Orleans along route 28. Have to speak to Mass. Highway Dept.
 - j. Sea Call Farm (Jane Hinckley) – Jane met with Patty Crowe who reported that they have met with someone who will mill cedar for frame. Supporters will replace glass.
 - k. Historic Videos (Catherine Hertz) – No new information.
 - l. COA Walkway (Julia Enroth) – No new information.
6. FY 2009 Administrative Funds
- a. Discussed engaging a preservation consultant. Alan McClennen will put together a scope. Need to find preservation planners and need an on-call preservation architect for the CPC.
 - b. Sea Call Farm and Meeting House are on the historical register. Academy, Federated Church and Odd Fellows are not on the historical register.
 - c. Posy Cameron suggested a possibility that the CPC sponsor a workshop on historic preservation, both public and private, and coordinate with Historical Commission.
7. Key Dates / Timeline
- a. April 2 (11:00 – 3:00) Workshop at Harwich Community Center on CPC projects.
 - b. March 25 meet with Board of Selectmen.
 - c. April 16 next CPC meeting. No meeting on April 2.
8. Old Business
- a. February 26 Coalition Roundtable. Funding is declining. Efforts at State level to try to get additional funding.
 - b. Jane Hinckley suggested thanking legislators for supporting efforts of CPA. 140 towns (40% of Commonwealth) participate in CPA.
9. New Business – Julia Enroth distributed balance sheet.
10. There being no further business, the meeting was adjourned at 6:35 p.m.

Respectfully submitted,

Sandy A. Marai, Secretary
Community Preservation Committee