

1. The meeting was called to order at 5:08 p.m. in the Nauset Room at Town Hall. In attendance; Julia Enroth, Jon Fuller, Harry Herrick, Catherine Hertz, Jane Hinckley, Alan McClennen, and Paul O'Connor.
2. There was no public comment
3. Minutes of August 6, 2009 meeting were approved as amended. 7-0-0
4. Application Updates – Julia Enroth passed out the application form for review and updates.
5. Project Monitoring
  - a. Academy – Phase II & III (Harry Herrick) – Harry spoke to David Witthrow to make sure financials are correct and up to date. The Academy is looking for someone to help with fund raising.
  - b. Open Space (Alan McClennen) – Alan reported that they have received support for filing application from water and sewer commission and also the Board of Selectmen. Should hear back in November. Two independent appraisers finished their work. This proceeds only if Brewster gets the grant. Orleans holds the conservation restriction. Brewster and Orleans will have to go to annual Town Meeting.
  - c. Eldredge Park (Cathy Southworth) – Julia reported that Cathy spoke to Paul Fulcher. Will go out to bid this fall. Jon Fuller reported that the Board of Selectmen and Park Commission received a timetable. Some of the project will start in the fall and should be completed in April 2010.
  - d. Town Records (Posy Cameron) – No new information.
  - e. Odd Fellows Phase III (Jon Fuller) – No new information.
  - f. Meeting House Plan (Alan McClennen) – No new information.
  - g. Bikeway (Jon Fuller) Project complete. Will meet with the CPC at the October meeting.
  - h. Sea Call Farm (Jane Hinckley) – Have volunteers and everything is ready to go.
  - i. Historic Videos (Catherine Hertz) – Will have inventory by end of the month.
  - j. COA Walkway (Julia Enroth) – Design work completed. Bids are due September 23, 2009.
  - k. Hinckley Affordable Housing (Catherine Hertz) – Catherine has been in contact with George Meservey regarding her being the new monitor for the project. Jane Hinckley reported that project may start in December. Jon Fuller said the Board of Selectmen will have final contract ready by next meeting.
  - l. Condominium Purchase (Harry Herrick) – George Meservey said a new commission is being established. Jon Fuller stated that approval from the attorney general's office is needed to approve the bylaw dissolving the old committees and forming a new committee.
  - m. Vocalion Organ (Posy Cameron) – No new information.
6. Key Dates and Timeline – Meeting Schedule; 10/1 (Bikeway), 11/5, 12/3.
7. Old Business – CPC will support SB 90. Alan McClennen passed out summary for SB 90.
  - Sustaining a minimum 75% annual match rate for all CPA communities by increasing the Community Preservation Trust Fund, either by raising the deeds recording fee or identifying another suitable revenue source;

- Allowing municipalities, at local discretion, to adopt CPA with a minimum 1% CPA property tax surcharge, and then to supplement receipts from the surcharge with up to another 2% of dedicated revenues from other sources of local funds;
- Clarifying the definitions of recreational use and rehabilitation to allow for capital improvements to existing open space, parks and recreational facilities not purchased with CPA funds;
- Improving CPA through various technical amendments and clarifications.

*On a motion made by Catherine Hertz and seconded by Harry Herrick it was approved to authorize Julia Enroth and Alan McClennen to prepare a draft of a letter to the Board of Selectmen and submit a letter in our behalf supporting SB 90. 7-0-0*

8. New Business – An updated list of the current CPC members was distributed.

There being no further business, the meeting was adjourned at 5:55 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary  
Community Preservation Committee