

1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Julia Enroth, Jon Fuller, Harry Herrick, Catherine Hertz, Jane Hinckley, John Holt, Alan McClennen, Cathy Southworth.
2. There was no public comment.
3. Minutes of the January 7, 2009 minutes were approved as amended. 7-0-1
4. Orleans Conservation Trust (Fleck property on Twinings Pond) - \$250,000 – Peter Deeks, presenter
  - a. Peter Deeks, for the Conservation Trust, stated that the amount requested is partial funding for a two acre building lot owned by Ann Fleck.
  - b. It is a strategic link in the trail network around Fleck Pond.
  - c. All land is accessible from Quanset Road. Parking will be enhanced.
  - d. Property appraised at \$500,000+ and will sell to the Conservation Trust for \$480,000.
  - e. Town has conservation land on the pond and other areas are owned by the Conservation Trust.
  - f. The Trust was successful in obtaining an \$85,000 grant from the State and has been fund raising. Have commitments and pledges for approximately half the purchase price.
  - g. Purchase agreement will run out April 20 2010, but could be extended a couple of months. State grant project has to be completed by the end of the fiscal year.
  - h. Chris Ramsey, Planning Manager for Land Trust, is responsible for maintaining the trails. Often works with Americorps. Has started a land stewardship program. Working on developing signs and a website to let people know where the trails are.
5. Sea Call Farm Supporters (Rehabilitation of orchard and pasture at Sea Call Farm) - \$33,387.50 – Patty Crowe, presenter
  - a. Patty Crowe, Vice Chair for the Sea Call Supporters stated that they are trying to rehabilitate a number of components at the farm.
  - b. Concerned about condition of the orchard and field. Orchard has been inundated by invasive plants. Would like to plant trees. Orchard could be used as a recreation area; walking, picnicking, picking fruit. It is not possible to go into the orchard as it is now. The priority project would be the orchard. Supporters can plant trees and maintain property after it is rehabilitated.
  - c. CPA has funded the Sea Call Supporters approximately \$70,000 in previous years. Supporters have raised a few thousand dollars this year.
  - d. A formal application will be submitted next September to request help from Americorps.
  - e. Both properties are part of the National Register of Historic Places listing.

6. Project Monitoring – Updates and Expenses
  - a. Academy – Phase II & III (Harry Herrick) – Alan McClennen stated that they want to change focus on basement project. Will need to meet with the CPC.
  - b. Open Space (Alan McClennen) – No new information.
  - c. Eldredge Park (Cathy Southworth) – Received a message from Paul Fulcher that the project may not get underway until Fall 2010.
  - d. Town Records (Paul O'Connor) – No new information.
  - e. Odd Fellows (Jon Fuller) – No new information.
  - f. Meeting House Plan (Alan McClennen) – Project complete.
  - g. Sea Call Farm (Jane Hinckley) – No new information.
  - h. Historic Videos (Catherine Hertz) – No new information.
  - i. COA Walkway (Julia Enroth) – No new information.
  - j. Hinckley Affordable Housing (Catherine Hertz) – “One Stop Oil Change” has filed an appeal. They are concerned about the impact of the housing development upon the business. Catherine Hertz read a letter from George Meservey. Alan McClennen explained the process. Jon Fuller is concerned that McShane will back out.
  - k. Condominium Purchase (Harry Herrick) – Jane Hinckley reported that the RFP draft will be redone and Town process will begin.
  - l. Vocalion Organ (Paul O'Connor) – No new information.
7. Key Dates / Timeline
  - January 21 next CPC meeting
  - February 4 preliminary recommendation
  - February 11 hearing
  - February 18 final recommendations
8. There being no old business or new business to discuss, the meeting was adjourned at 6:07 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary  
Community Preservation Committee