

Delia A. St.
TOWN OF ORLEANS
TOWN CLERKS OFFICE
10 APR 26 PM 2:51

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, Jon H.
2. There was no public comment.
3. The minutes of the January 21 meeting were approved. 5-0-0

There was a moment of silence in remembrance of Paul O'Connor, a CPC member, who died this past week.

4. Review of FY 2010 Applications and Possible Funding Sources
 - a. Julia reported that the Sea Call orchard is on the National Register of Historic Places. Catherine stated that she agrees with starting the orchard project first.
 - b. Catherine questioned where the Odd Fellows get funds for maintenance, insurance, etc.
 - c. Julia reviewed two worksheets; "CPC Appropriations for Projects, Debt and Reserves by Category," and "FY 2011 Funding."
 - d. Some items discussed were; Nelson Overlook (Open Space) transfer of \$15,000, \$30,000 remaining in Committee Expenses, and three projects that have been closed out - Meeting House (\$11,133), Cemeteries (\$3,747) and Historic Vessel (\$1,000).
 - e. Julia explained financials and was looking into area where funds could be transferred from. Discussion followed.
 - f. Jon Fuller will ask the Odd Fellows about the adequacy of their operating budget. Jon agrees with phasing in the architect.
5. Key Dates / Timelines
 - February 4 Preliminary Recommendations
 - February 11 Hearing
 - February 18 Final Recommendations
6. There being no further business, the meeting was adjourned at 5:32 p.m.

Respectfully submitted,

Sandra A. Marai
Sandra A. Marai, Secretary
Community Preservation Committee