

CMay

COMMUNITY PRESERVATION COMMITTEE
Draft: February 5, 2010

TOWN OF ORLEANS
TOWN CLERKS OFFICE
February 4, 2010 Minutes
Approved 10 MAR -4 PM 4:13

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, Alan McClennen and Cathy Southworth.
2. There was no public comment.
3. Approval of January 28, 2010 minutes – Minutes were reviewed. There was not a quorum of those attending the January 28th meeting. Will hold minutes until a quorum is reached.
4. **FY 2011 Preliminary Recommendations** - Per an email received, DOR estimated 28%. Trust funds receipts up 17%. May raise estimates as figures unfold. Julia spoke with David Withrow and he is using the 28% figures (\$160,000). Will set aside \$10,000 for committee expenses (legal, secretarial and supplies). Dividing the balance in half will leave \$75,000 each for housing and historic.
 - a. Sea Call Farm (\$14,935 for orchard, \$18,453 for pasture) – Consensus is to fund the orchard project.
 - b. OHS (documents and photographs preservation (\$43,500 over three years ($\frac{1}{2}$ = \$21,750, $\frac{1}{3}$ = \$14,500)) - Jon Fuller stated there is a need to stimulate this group to use any CPC funds as a leverage for other funding. Consensus to fund $\frac{1}{3}$ = \$14,500.
 - c. Odd Fellows (architect and painting \$15,000 drawings and schematic design, \$16,000 design development, \$16,440 painting, (for a total of \$47,440 revised request)) – Jon Fuller has not received a response from his request regarding operational maintenance of building.
 - i. Paul Davies (Odd Fellows representative) stated that they received approximately \$400 from a donation source. Odd Fellows can take care of basic expenses and maintenance. They have insurance through the Odd Fellows organization.

On a motion made by Jon Fuller and seconded by Cathy Southworth it was agreed to a preliminary recommendation of \$14,935 for the Sea Call Farm orchard, \$14,500 for the OHS documents and photographs preservation, \$47,440 for the Odd Fellows exterior painting and architect and the balance from reserves. 7-0-0

- d. Orleans Conservation Trust (\$250,000 Fleck property purchase) – There was discussion on what monies could be available. Alan will meet with David Withrow to see if they can transfer leftover funds of approximately \$60,000.

On a motion made by Julia Enroth and seconded by Jon Fuller, it was agreed to a preliminary recommendation to fund \$60,000 if funds can be transferred from other sources. 7-0-0

5. Project Monitoring – Updates and Expenses
 - a. Academy – Phase II & III (Harry Herrick) – Academy not ready to meet with the CPC at this time.
 - b. Open Space (Alan McClennen) – No new information.
 - c. Eldredge Park (Cathy Southworth) – No new information.
 - d. Town Records (Harry Herrick – new monitor) – No new information.
 - e. Odd Fellows Phase III (Jon Fuller) – Received an incorrect bill. Odd Fellows will resubmit.
 - f. Sea Call Farm (Jane Hinckley) – No new information.
 - g. Historic Videos (Catherine Hertz) – Received a bill for \$2,120 for December and January editing.
 - h. COA Walkway (Julia Enroth) – No new information.
 - i. Hinckley Affordable Housing (Catherine Hertz) – No new information.
 - j. Condominium Purchase (Harry Herrick) – No new information.
 - k. Vocalion Organ – No new information.

6. Key Dates / Timeline

February 11 Hearing

February 18 Final Recommendations

7. There was no old business
8. New Business – Julia handed out a “Month to Date Report” from David Withrow.
9. There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee