

COMMUNITY PRESERVATION COMMITTEE

Draft: February 12, 2010

February 11, 2010 Minutes

Approved: March 6, 2010

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, Cathy Southworth.
2. Public Hearing – Julia Enroth read the public hearing notice.
 - a. Sea Call Farm orchard rehabilitation – Initial request \$33,387.50, committee recommendation \$14,935. There was no public comment.
 - b. Orleans Historical Society archival preservation, digitization, and storage of selected photographs and documents. – Initial request \$43,500.00, committee recommendation \$14,500. Tamsen Cornell thanked the committee and especially Catherine Hertz for all their help.
 - c. Odd Fellows architect and painting – Initial request \$99,440.00, committee recommendation \$47,440. There was no public comment.
 - d. Orleans Conservation Trust, Fleck property on Twinings Pond – Initial request \$250,000, committee recommendation \$60,000.
 - i. Keith Harrison, a trustee of the Orleans Conservation Trust, thanked the committee. The \$60,000 was used to leverage this project. They only have to raise \$100,000 by the end of June.
 - ii. Alan McClennen and Julia Enroth met with David Withrow to go over the funding of this project and David was comfortable with the \$60,000 figure.
 - iii. Alan stated that this is the first time that, outside of those funds that come from the surtax which is used to retire debt of the land bank, CPA funds have been used to purchase property. There will be a purchase and sale agreement between the town and the Orleans Conservation Trust. Town will get a conservation restriction which will be held by the Conservation Committee.
 - e. Committee Expenses – Committee recommendation \$10,000.
 - f. Community Housing Reserve – Committee recommending putting \$75,000 in reserve.

On a motion made by Alan McClennen and seconded by Jon Fuller the hearing was closed. 7-0-0

On a motion made by Cathy Southworth and seconded by Alan McClennen it was agreed to make final recommendations the same as the preliminary recommendations. Sea Call Farm Orchard Rehabilitation \$14,935; Odd Fellows Architect and Painting \$47,440; Orleans Conservation Trust, Fleck property on Twinings Pond \$60,000.

Discussion: Catherine Hertz question Odd Fellows operating expenses. Jon Fuller said he received an email from Josh Stuart

stating that they can cover operating expenses. Jon read the email which stated that the Odd Fellows have a modest income to take care of heat, water, electricity, a small charitable trust and dues from the membership.

Motion passed. 7-0-0

On a motion made by Jane Hinckley and seconded by Jon Fuller it was agreed to close out \$30,000 from Committee Expenses and transfer to fund balance at the end of the fiscal year. 7-0-0

3. The minutes of the February 4, 2010 meeting were approved as amended. 7-0-0
4. Project Monitoring – Updates and Expenses
 - a. Academy – Phase II & III (Harry Herrick) – No new information.
 - b. Open Space (Alan McClennen) – Funds for Open Space allows us to get appraisals, etc. The Orleans Board of Selectmen will partner with the Brewster Board of Selectmen on 30 acres south of the horse farm and almost six acres north of the horse farm which will preserve almost 36 acres in Zone II watershed.
 - c. Eldredge Park (Cathy Southworth) – Jon Fuller reported that the Board of Selectmen were presented artist's rendering of approved dugouts without signage. Sprinkler system probably won't happen until fall of 2010.
 - d. Town Records (Harry Herrick) – Has met with Cynthia May and will follow up periodically.
 - e. Odd Fellows Phase III (Jon Fuller) – Odd Fellows resubmitted a proper bill for the cut nails. This closes out Phase III.
 - f. Sea Call Farm (Jane Hinckley) – No new information.
 - g. Historic Videos (Catherine Hertz) – No new information.
 - h. COA Walkway (Julia Enroth) – No new information.
 - i. Hinckley Affordable Housing (Catherine Hertz) – No new information.
 - j. Condominium Purchase (Harry Herrick) – Jane Hinckley reported that George Meservey and Michael Ford are working on an RFP.
 - k. Vocation Organ – No new information.
5. Key Dates / Timelines – next CPC meeting is March 4.
6. There being no old business or new business, the meeting was adjourned at 5:41 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary
Community Preservation Committee