

COMMUNITY PRESERVATION COMMITTEE  
Draft: March 6, 2010

March 4, 2010 Minutes  
Approved: April 1, 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, Jon Holt, Alan McClennen, Cathy Southworth.
2. There was no public comment.
3. Minutes of the January 28, 2010 meeting were approved. 5-0-3  
Minutes of the February 11, 2010 meeting were approved as amended. 7-0-3
4. FY 2011 Project Applications and Recommendations – Updates
  - a. Sea Call Farm Orchard – Julia Enroth read a letter from Patricia Crowe, VP Sea Call Supporters, thanking the CPC.
  - b. Historic Society – Julia Enroth reported, as they did not receive funding for the whole project, they are not sure how this project will be divided up
  - c. Odd Fellows – Jon Fuller will contact the Odd Fellows to set up a tour before Town Meeting.
  - d. Fleck Property – Keith Harrison has updated Cathy Southworth that they have received additional funds. Alan McClennen reported they have only \$31,000 more to raise.
5. Project Monitoring – Updates and Expenses
  - a. Academy – Phase II & III (Harry Herrick) Harry spoke to John Osmond who reported that the next board meeting will be April 23, after which they will meet with the CPC.
  - b. Open Space (Alan McClennen) – No new information.
  - c. Eldredge Park (Cathy Southworth) – No new information.
  - d. Town Records (Harry Herrick) – No new information.
  - e. Odd Fellows Phase III (Jon Fuller) – Jon reported that the bill submitted for the cut nails is in error. \$718.17 should come back to the CPC.
  - f. Sea Call Farm (Jane Hinckley) – No new information.
  - g. Historic Videos (Catherine Hertz) Funds are almost used up, but the project is not finished. Tom Cronin, from American Heritage Realty, has agreed to underwrite the balance of the project.
  - h. COA Walkway (Julia Enroth) – No new information.
  - i. Hinckley Affordable Housing (Catherine Hertz) – Per an email from George Meservey, this has been appealed to Land Court. McShane Construction is still on board.
  - j. Condominium Purchase (Harry Herrick) – Harry will check with George Meservey regarding the RFP. Jane Hinckley stated that the Housing Committee will meet the second week in April.
  - k. Vocalion – Catherine Hertz reported that their newsletter mentioned fund raising for the organ and also major fund raising for painting the building. Alan McClennen volunteered to be monitor of this project.
6. Key Dates / Timeline
  - a. March 11 – meeting with Finance Committee at 7:00 p.m.
  - b. April 1 – the next CPC meeting.
  - c. May 10 – Town Meeting – Julia encouraged applicants to attend.

10 APR 26 PM 2:51  
TOWN OF ORLEANS  
TOWN CLERKS OFFICE  
J. Enroth

7. Old Business

- a. Jane Hinckley and Jon Holt will send updates for the Community Preservation Plan to Alan McClennen.
- b. Cathy Southworth will get copies of the three historic applications to the Historical Commission.

8. New Business

- a. Coalition dues have been received.  
***On a motion made by Alan McClennen and seconded by Cathy Southworth, it was agreed to stay on as members of the Community Preservation Coalition. 8-0-0***
- b. Legislation Update – Bill has moved on to the House Ways and Means Committee. Urged to send an email to State Legislator asking representative to speak to Chairman of the Ways and Means Committee in support of this bill.
- c. February Y-T-D Expense Report was passed out for review.

9. There being no further business, the meeting was adjourned at 5:35 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee