

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 (replaced by Sue Christie), Catherine Hertz, Jon Holt, Cathy Southworth.
2. There was no public comment.
3. May 6, 2010 minutes to be held for a majority.
4. Annual Town Meeting – CPC Article Approval and New Projects Update.
 - a. Article approved unanimously. Award letters have been sent out and should be returned, signed, by July 1.
 - b. Jon Holt introduced Sue Christie who will replace him on the CPC.
 - c. Cathy Southworth spoke to Keith Harrison regarding the Fleck property. They have borrowed money until they receive the CPA funds on July 1.
5. CPC Reappointments – Most are one year appointments. Need to get respective committees to reappoint.
6. End of Fiscal Year Project Close-outs – Letter from Orleans Historical Society Re: Vocation Organ.
 - a. Julia Enroth went over the end of year close outs. Approximately \$80,560 returning to fund balance.
 - b. Julia read a letter from the Historical Society regarding the Vocation Organ. It stated that the project is not going forward and have requested that funds be released to be used for other projects.
On a motion made by Cathy Southworth and seconded by Catherine Hertz, it was moved to return \$16,000 to fund balance at the end of the fiscal year.
Motion passed 5-0-0
7. Project Monitoring – Updates and Expenses
 - a. Academy – Phase II & III (Harry Herrick) – No new information.
 - 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. Sea Call Farm (Jane Hinckley) – There was a dedication this past Sunday.
 - f. COA Walkway (Julia Enroth) – Ribbon cutting June 6.
 - g. Hinckley Affordable Housing (Catherine Hertz) – No new information.
 - h. Condominium Purchase (Harry Herrick) – No new information.
 - i. Vocation Organ (Alan McClennen) – Project withdrawn.
8. Key Dates / Timeline
 - a. COA Celebration and Walkway Ribbon Cutting – June 6
 - b. New open meeting law seminar – June 7
 - c. CPC summer meeting dates; July 1, August 5, September 2
9. There was no old business
10. New Business – May financial report.
11. There being no further business, the meeting was adjourned at 5:36 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary
Community Preservation Committee