

1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Julia Enroth, Sue Christie, Jane Hinckley, Jon Holt, Alan McClennen, Steve Phillips, Cathy Southworth.
2. There was no public comment.
3. The minutes of the October 7, 2010 meeting were approved as corrected. 5-0-3
4. Paul Fulcher, Supt. of Parks and Beaches – Re: Eldredge Park Sprinkler System Project.
 - a. Do not have enough funds to do sprinkler system.
 - b. There is not a finished plan for dugouts and ball field.
5. David Withrow, Finance Director – Re: CPC Finances, Fund Balance and Fiscal Projections. David explained the “Debt Funding Capacity Surtax and Investment Income (as of June 30, 2010)” spreadsheet.*
6. Project Monitoring – Updates and Expenses.
 - a. Academy – Phases II & III (Jon Holt) - Jon will meet periodically with the Academy and keep the CPC informed as to their progress.
 - b. Open Space (Alan McClennen) - Will receive an \$195,000 grant towards the purchase of the Matthews Property and an \$187,200 grant towards the Putnam Farm. Open Space committee is putting together a management plan for the Putnam Farm which is both conservation and agricultural.
 - c. Eldrege Park (Cathy Southworth) – No new information.
 - d. Town Records (Steve Bornemeier) – The Town Clerk is planning on using the unused funds to purchase supplies.
 - e. Sea Call Farm (Jane Hinckley) – They are not finished with the greenhouses.
 - f. Hinckley Affordable Housing (Catherine Hertz) – Jane reported that there is a problem between the County and State with some of the wording.
 - g. Condominium Purchase (Alan McClennen) – Alan has a request in with a bank for a meeting.

Monique Duckworth of Stowe VT spoke on the importance of affordable housing.
 - h. OHS Document / Photograph Restoration (Jon Holt) – Have received bills. Breaking project down into three categories; digitizing, copies, and original documents. Will document volunteer hours.
 - i. Odd Fellows Hall Restoration (Sue Christie) – Have been receiving bills. Will come in on time and on budget.
7. Key Dates / Timeline – Applications due November 30, next CPC meeting December 2.
8. Old Business – Members need to sign revised Plan.
9. New Business – Expenditure Update, Other
10. There being no further business, the meeting was adjourned at 6:11 p.m.

Respectfully submitted,

Sandra A. Marai, Secretary
Community Preservation Committee

*In CPC file in Orleans Town Hall

