

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. The minutes of the March 4, 2010 meeting were approved. 8-0-0
4. FY 2011 Project Applications Update and Annual Town Meeting Warrant Article
 - a. Twinnings Pond – Alan McClennen reported that he is tracking Twinnings Pond fundraising. The Orleans Conservation Trust has raised approximately half of the \$31,000 that was still needed. They have sent out a mailing and are now receiving checks in response. One of their objectives is to reduce the amount of CPA funds they need.
 - b. Historic Society Documents – No new information on this application.
 - c. Odd Fellows – No new information on this application.
 - d. Sea Call Farm – No new information on this application.
5. Project monitoring – Updates and Expenditures
 - a. Academy – Phase II & III (Harry Herrick) – There was a work party of approximately 25 “Friends” working on the grounds.
 - 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) – Glass and doors installation are almost complete. Julia suggested a site visit when work is complete.
 - f. Historic Videos (Catherine Hertz) – Paid final invoice for \$748.00. Grant is finished. Received a thank you note.
 - g. COA Walkway (Julia Enroth) – Received an invoice for \$1,900.00. Will speak to Dave Withrow to see if this is part of our responsibility. Work has resumed.
 - h. Hinckley Affordable Housing (Catherine Hertz) – No new information.
 - i. Condominium Purchase (Harry Herrick) – Harry met with George Meservey. Working on RFP. Housing Committee did not have a meeting in March.
 - j. Vocation Organ (Alan McClennen) – No new information.
6. Key Dates / Timeline – Next CPC meeting will be May 6. May 10 is the Annual Town Meeting.
7. Old Business – Julia will speak to Dave Withrow regarding 10% housing fund. Legislation is still in House Ways and Means.
8. New Business
 - a. Julia handed out a month-to-date report on current projects.
 - b. Odd Fellows – Had a site visit today. They have made substantial progress, especially on the main floor, and are now able to hold meetings there.
9. There being no further business, the meeting was adjourned at 5:23 p.m.

Respectfully submitted,

Sandra A. Marai

Sandra A. Marai, Secretary
Community Preservation Committee