

COMMUNITY PRESERVATION COMMITTEE
Draft: July 8, 2010

100 Delany Ave. July 1, 2010
TOWN OF ORLEANS
TOWN CLERKS OFFICE
Approved: *Sept 2 2010*

1. The meeting was called to order at 5:00 p.m. in the ~~Meeting Room~~ ^{100 Delany Ave.} at Town Hall. In attendance; Julia Enroth, Sue Christie, Jane Hinckley, Jon Holt and Alan McClennen.
2. There was no public comment.
3. Minutes of the May 6 and June 3, 2010 meetings will be held for a quorum.
4. Status of CPC Appointments – Sue Christie has been sworn in. Jon Holt will be reappointed. Jane Hinckley will be reappointed for three years. Cathy Southworth will be reappointed. Alan McClennen will be reappointed at the Open Space meeting next week. Julia Enroth and Catherine Hertz will be continuing. Waiting for appointments from Conservation and Planning.
5. Reorganization will be postponed until everyone is appointed.
6. Status of New Project Letter of Agreement
 - a. Letters have been returned from Orleans Conservation Trust (Fleck Property) and Orleans Historic Society.*
 - b. Need letters from Odd Fellows and Sea Call Farm. Liaisons to follow up.
7. Project Monitoring – Updates and Expenses
 - a. Academy – Phase II & III (Jon Holt new monitor) – No new information.
 - b. Open Space (Alan McClennen) – Twinings Pond closed on Monday. In hands of Orleans Conservation Trust.
 - c. Eldredge Park (Cathy Southworth) – No new information.
 - d. Town Records – No new information.
 - e. Sea Call Farm (Jane Hinckley) – No new information.
 - f. COA Walkway (Julia Enroth) – Project complete. Have not received final bills.
 - g. Hinckley Affordable Housing (Catherine Hertz) – No new information.
 - h. Condominium Purchase – Jane Hinckley reported that there are a lot of steps to be taken before an offer can be made. Alan McClennen said he is contacting local banks for a line of credit and to put Housing Committee or non-profit under contract. Jane Hinckley looked at three units that are available.
 - i. OHS document/Photograph Restoration (Jon Holt) – No new information.
 - j. Odd Fellows Hall Restoration (Sue Christie) – No new information.
 - k. Fleck Property (Cathy Southworth) – No new information.
8. Key Dates / Timeline – Summer Meetings
Alan McClennen moved and Jon Holt seconded to leave meetings to the call of the Chair if any meetings are needed before September 2. Approved 5-0-0
9. Old Business – CPA Legislation – SB 90
 - a. Received an alert from CPA Coalition to strengthen funding for CPA.***
 - b. Alan McClennen stated that this legislation was designed for larger cities to join the CPA. Money comes from expansion of deed transfer tax.
10. New Business – New Open Meeting Law Requirements - All agendas have to be posted for 48 hours prior to the meeting. Agendas have to be in an area where the public can see them 24 hours a day.**
11. There being no further business, the meeting was adjourned at 5:36 p.m.

Respectfully submitted,

Sandra A. Marai
Sandra A. Marai, Secretary
Community Preservation Committee

*Letters of Agreement - (in CPC files at Orleans Town Hall)

**Top 10 Changes in the New Open Meeting Law – (in CPC files at Orleans Town Hall)

***CPA Coalition alert – (in CPC files at Orleans Town Hall)