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COMMUNITY PRESERVATION COMMITTEE
Draft: September 16, 2010

September 2, 2010
Approved: October 7, 2010

1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Julia Enroth, Sue Christie, Jane Hinckley, Jon Holt, Alan McClennen, Cathy Southworth, Steve Phillips and Steve Bornemeier.
2. There was no public comment.
3. Approval of Minutes
 - a. Minutes of the May 6 and June 3 meetings will be held for a quorum.
 - b. The July 1, 2010 minutes were approved. 5-0-3
4. Status of CPC Appointments – Welcome New Planning Board and Conservation Commission Members. Steve Phillips of the Conservation Commission and Steve Bornemeier of the Planning Board were introduced and welcomed.
5. Reorganization
 - On a motion made by Alan McClennen and seconded by Jane Hinckley, it was moved to appoint Julia Enroth as Chairperson. Motion passed 8-0-0
 - On a motion made by Cathy Southworth and seconded by Jane Hinckley, it was moved to appoint Alan McClennen as Vice Chairperson. Motion passed 8-0-0
 - On a motion made by Steve Bornemeier and seconded by Jane Hinckley, it was moved to appoint Cathy Southworth as Clerk. Motion passed 8-0-0
6. Project Monitoring – Updates and Expenses
 - a. Academy – Phase II & III (Jon Holt)
 - i. Jon spoke to Peter Earle. The basement is going to cost twice as much as anticipated. They are now discussing parking and an elevator.
 - ii. Steve Bornemeier stated that the basement project was to be incorporated into the master building plan.
 - iii. There are problems with funds being used differently in a project than what had been originally approved. Julia Enroth will get information regarding this together by the October meeting.
 - b. Open Space (Alan McClennen) – Project is complete.
 - c. Eldredge Park (Cathy Southworth) – Will ask Paul Fulcher to attend the October meeting.
 - d. Town Records (no monitor) – Julia Enroth stated that most of the funds have been expended. Julia will ask Town Clerk to come to the next CPC meeting. Steve Bornemeier will be next monitor.
 - e. Sea Call Farm (Jane Hinckley) – They have been in touch with Seth Wilkinson regarding steps to refurbish orchard and invasive species removal.
 - f. COA Walkway (Julia Enroth) – Received two invoices.
 - g. Hinckley Affordable Housing (Catherine Hertz) – Julia stated that they were working on an agreement to move forward with this project. Contractor has permits and is ready to go.
 - h. Condominium Purchase (no monitor) – Alan McClennen and Jane Hinckley met with president of Cape Cod 5. (Alan will be new monitor).
 - i. OHS document / Photograph Restoration (Jon Holt) – Jon will meet with Tamsen Cornell in October.
 - j. Odd Fellows Hall Restoration (Sue Christie) – Sue and Julia met with Paul Davies and toured the building. The next part of the project is painting and the architect.
 - k. Fleck Property (Cathy Southworth) – Julia stated that we need to get a copy of the conservation deed restriction.

10 NOV -4 PM 4:20

TOWN OF ORLEANS
TOWN CLERKS OFFICE
Ed Wynn, ASST.

Consider Meeting with Representatives / Contacts for 2006 and 2007
Incomplete Projects.

October 7	5:05 p.m.	Open Space
	5:05 p.m.	Eldredge Park
	5:10 p.m.	Academy

7. CPC 2012 Application – Update Form and Determine Submission Deadline – Need to review last year's application and make any changes. November 30 will be the deadline for projects. Will have to update Community Preservation Plan.
8. Old Business – CP Plan, Other – Plan needs to be given out with application packet. Alan McClennen is working on updating it.
9. New Business – Updated List of CPC Projects, Other
 - a. Julia Enroth handed out an updated list of Community Preservation projects.
 - b. Alan McClennen reported that the House did not have a chance to act on SB 90. Bill will be refilled in the next legislature session. It came out of the House Ways and Means with a favorable recommendation.
 - c. Handout for FY 2011 financials.*
 - d. Letters of agreement for new projects have been received.

There being no further business, the meeting was adjourned at 6:12 p.m.

Respectfully submitted by,



Sandra A. Marai, Secretary
Community Preservation Committee

*9c Financials on file in CPC files at Town Hall