

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, Catherine Hertz, Jane Hinckley, Jon Holt, Alan McClennen, Steve Phillips, Cathy Southworth.
2. There was no public comment.
3. The December 2, 2010 minutes were approved. 8-0-1
4. Review of Town Counsel Comments on Applications. Julia reviewed Town Counsel's comments (see attached).\*\*
5. Sea Call Farm Supporters – Rehabilitation of Sea Call Farm Pasture Application (Jane Hinckley liaison) – James Snow, President of Sea Call Farm Supporters, reported on the pasture rehabilitation.
  - Invasive species choked out field grass. Town chops down and by July all the invasive plants are back. Wants to get pasture back to the way it originally was and then Sea Call volunteers can maintain it.
  - Jon Holt asked James to find out about the bidding process.
6. Open Space Committee – Pre-Acquisition Funds and Putnam Farm Application – Alan McClennen, Chairman Open Space Committee.
  - Alan explained that there are 13.86 acres and between five to six acres could be turned back to agricultural purposes.
  - An average of \$10,000 to \$12,000 is spent on pre-application services.
  - Alan also explained how the Land Bank switched to the Community Preservation Act.
7. Review of FY 2012 Funding Situation
  - Julia explained how funding works for the Community Preservation Act.
  - David Withrow is in touch with the DOR
  - CPA has to meet debt obligation and has to abide by the 10% rule.
  - The CPA continues unless the Town votes to abolish it.
8. Current Projects – New Information Only
  - a. Academy - Phases II & III (Jon) – No new information.
  - b. Eldredge Park (Cathy) – No new information.
  - c. Town Records (Steve B.) – Received invoice for archival supplies. Also will use funds for a display case.  
***On a motion made by Alan McClennen and seconded by Cathy Southworth it was moved to include a display for the "Town Cane" in Town records. 9-0-0***
  - d. Sea Call Farm (Jane) – Rehabilitation of orchard will be completed in the spring. Greenhouses are being worked on.
  - e. Hinckley Affordable Housing (Catherine) – George Meservey would like to change development from McShane to Harwich Ecumenical Council for the Homeless (HECH). Issue of deed rider is not resolved. Affordable Housing Committee will make a recommendation. Jane requested that \$80,000 in housing reserves be put on warrant for this project.
  - f. Condominium Purchase (Alan) – Jane Hinckley, Alan McClennen and George Meservey will be meeting with a bank.
  - g. OHS Document/Photograph Restoration (Jon) – Have received a bill.
  - h. Odd Fellows Hall Restoration (Sue) – Josh Stewart said that they would not do anything with storm windows until they come before the CPC.
  - i. Open Space (Alan McClennen) – No new information.
9. Key Dates / Timeline – 1/13 Orleans Historical Society and Snow Library Application; 1/20 Preliminary Recommendations; 1/27 Public Hearing.
10. There was no old business.
11. There was no new business
12. There being no further business, the meeting was adjourned at 6:40 p.m.

Respectfully submitted,  
Sandra A. Marai, Secretary *Sandra Marai*  
Community Preservation Committee

\*\*on file at Town Hall

11 JAN 26 PM 4:17  
TOWN OF ORLEANS  
TOWN CLERKS OFFICE  
*Kelly H. H. H.*