

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. January 13, 2011 minutes were approved as amended. 9-0-0
4. Review of CP Funding and Financial Considerations Re: FY 2012 Applications
 - Community Housing has \$228,606 in reserves and Historic Preservations has \$132,720 in reserves.
 - Per the 10% rule, \$76,900 will be put in reserves for Community Housing as there is no application for FY 2012.
5. Update on Application Information Including Town Counsel Follow-up Comments on OHS Application.
 - Sea Call Supporters (Pasture Rehabilitation) – It was determined that this project is rehabilitation and restoration. Jane Hinckley has not heard back on how they deal with the bidding process.
 - OHS (Archival Preservation – Phase II) – Funds for staff time would be appropriate if staff time is only for this project. There is an option to do this project in two phases.
 - OHS (Land & Septic Survey) – Need a revised application or an addendum to the application. Mark Carron (a representative for the OHS) said the request is to help the board determine what needs to be done. They need to know all options.
 - Snow Library (Digitization of *Cape Codder*) – Cathy Southworth reported that there is a meeting next week with the Historic Committee to determine if the documents are of historic value.
 - Open Space Committee (Pre-Acquisition Funds) – Alan McClennen reported that it takes approximately \$10,000 to \$12,000 a year for pre-acquisition.
 - Open Space Committee (Putnam Farm Preservation) – Alan McClennen stated that this will be a separate warrant article and will not show up on CPC financial charts. There will be a transfer of funds.
6. Discussion of and Preliminary Recommendations for FY 2012 Applications

On a motion made by Sue Christie and seconded by Catherine Hertz, it was agreed to a preliminary recommendation to fund \$76,900 for Community Housing. 9-0-0

On a motion made by Steve Phillips and seconded by Cathy Southworth, it was agreed to a preliminary recommendation to fund \$10,000 to Committee Expenses. Funds that are not used will go into fund balance. 9-0-0

On a motion made by Jon Holt and seconded by Steve Bornemeier, it was agreed to a preliminary recommendation to fund \$24,000 for the Pre-Acquisition Funds for Open Space. 8-0-1 (Alan McClennen abstained)

On a motion made by Alan McClennen and seconded by Cathy Southworth, it was agreed to a preliminary recommendation to fund \$16,775 to the Sea Call Supporters for Pasture Rehabilitation. 9-0-0

On a motion made by Catherine Hertz and seconded by Cathy Southworth, it was agreed to a preliminary recommendation to fund \$29,000 to the Orleans Historical Society for Archival Preservation (Phase II). 9-0-0

On a motion made by Jane Hinckley and seconded by Steve Phillips, it was agreed to wait for a preliminary recommendation until a revised application is received for the Orleans Historical Society Land and Septic Survey. 9-0-0

On a motion made by Sue Christie and seconded by Jane Hinckley, a preliminary recommendation in the amount of \$17,000 for the Snow Library Digitization of the Cape Codder is pending awaiting a vote by the Historic Committee. 9-0-0

7. There were no project monitoring updates.
8. Key Dates / Timeline – 1/27 Public Hearing and Final Recommendations
9. Old Business
10. New Business
 - a. Academy requesting a meeting with the CPC.
 - b. An email was received from the Community Preservation Coalition asking that legislators be contacted to support “An Act to Sustain Community Preservation.”
On a motion made by Alan McClennen and seconded by Cathy Southworth, it was agreed that the Orleans CPC will contact their legislators in support of “An Act to Sustain Community Preservation,” Senate docket #32 and House docket #474. 9-0-0
Julia Enroth asked that the committee members individually contact their legislators.

There being no further business, the meeting was adjourned at 6:50 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee