

COMMUNITY PRESRVATION COMMITTEE

February 3, 2011

Approved: February 24, 2011

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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. Public Hearing (continued) – CPA Project Recommendations for May 2011 Annual Town Meeting.
 - a. Sea Call Farm Pasture Rehabilitation – Patty Crow, Vice President of Sea Call Farm Supporters, discussed a bid she received from McNamara Bros. of N. Harwich. CPC preliminary recommendation is \$16,775.
 - b. OHS Preservation of Photographs and Documents – Approved by the Historic Commission as being of “historical significance.” CPC preliminary recommendation is \$29,000.
 - c. OHS Land and Septic Survey – CPC has received an addendum to the original application. CPC preliminary recommendation is \$20,000.
 - d. Snow Library Digitization of the Cape Codder – Approved by the Historic Commission as being of “historical significance.” Mary Reuland, Director of Snow Library, spoke to other librarians on the Lower Cape regarding this project. Many libraries on the Cape have already digitized newspapers; Nantucket, Harwich, Barnstable, Chatham, Provincetown. No libraries have digitized the *Cape Codder*. CPC preliminary recommendation is \$17,000.
 - e. Open Space Pre-Acquisition Funds – CPC preliminary recommendation is \$24,000.
 - f. Committee Expenses – CPC preliminary recommendation is \$10,000.
 - g. Community Housing Reserve; CPC preliminary recommendation is \$76,900.

On a motion made by Alan McClennen and seconded by Cathy Southworth, it was agreed to close the public hearing. 9-0-0

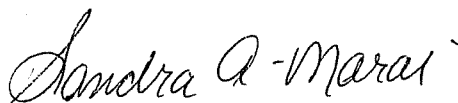
3. There was no public comment.
4. Minutes of the January 20, 2011 meeting were approved. 9-0-0
5. Discussion of Applications and Funding Considerations, Including 10% Rule “Make-Up” (Based on Actual Instead of Estimated Annual Revenues).

On a motion made by Alan McClennen and seconded by Cathy Southworth, it was agreed to appropriate a 10% “make-up” of \$2,138.00 each for Historic Preservation and Housing to make up the change of last year’s estimated to actual. 9-0-0

6. Final Recommendations
 - Sea Call Farm Pasture Rehabilitation (Sea Call Farm Supporters) – ***On a motion made by Steve Phillips and seconded by Cathy Southworth, it was approved to accept the final recommendation of \$16,775. 9-0-0***
 - Preservation of Photographs (Orleans Historical Society) – ***On a motion made by Alan McClennen and seconded by Jane Hinckley, it was approved to accept the final recommendation of \$29,000. 9-0-0***
 - Land and Septic Survey (Orleans Historical Society) – ***On a motion made by Sue Christie and seconded by Alan McClennen, it was approved to accept the final recommendation of \$20,000. 9-0-0***

- Digitization of the Cape Codder (Snow Library) – ***On a motion made by Catherine Hertz and seconded by Sue Christie, it was approved to accept the final recommendation of \$17,000. 9-0-0***
 - Open Space Pre-Acquisition Funds (Open Space Committee) – ***On a motion made by Jon Holt and seconded by Sue Christie, it was approved to accept the final recommendation of \$24,000. 8-0-1***
 - Committee Expenses – ***On a motion made by Alan McClennen and seconded by Cathy Southworth, it was approved to accept the final recommendation of \$10,000. 9-0-0***
 - Community Housing Reserve – ***On a motion made by Alan McClennen and seconded by Steve Bornemeier, it was approved to accept the final recommendation of \$76,900 (10% of estimated funds). 9-0-0***
7. Project Monitoring – Updates and Expenses
- a. Academy – Phases II & III (Jon Holt) – Jon met with the long range planning committee. They need plans for the foundation of the main building and some out buildings. A portion of the CPA funds will be used to obtain plans for the foundation. Julia Enroth said the original application will have to be reviewed.
 - b. Eldredge Park (Cathy Southworth) – No new information.
 - c. Town Records (Steve Bornemeier) – Have received an invoice.
 - d. Sea Call Farm (Jane Hinckley) – Have received a \$4,000 invoice for pruning of fruit trees.
 - e. Hinckley Affordable Housing (Catherine Hertz) – Jane Hinckley reported that they need to transfer developer and work on the “wording.”
 - f. Condominium Purchase (Alan McClennen) – Alan McClennen reported that the bank has agreed to work with us to find out what kind of subsidies might work.
 - g. OHS Document/Photograph Restoration (Jon Holt) – Have received an invoice.
 - h. Odd Fellows Hall Restoration (Sue Christie) – Architect is in the design phase. Have received an invoice.
 - i. Open Space (Alan McClennen) – No new information.
8. Key Dates / Timeline – Next meeting will be February 24.
9. Old Business – Legislators’ Response Re: “an Act to Sustain Community Preservation,” Other. Both legislators have responded that they support this act.
10. New Business – Julia Enroth discussed financials.
11. There being no further business, the meeting was adjourned at 6:20 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee