

COMMUNITY PRESERVATION COMMITTEE

Draft: February 26, 2011

February 24, 2011

Approved: *March 3 2011*

'11 JUN 7 12:36PM

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, Catherine Hertz, Jane Hinckley, Jon Holt, Alan McClennen, Steve Phillips, Cathy Southworth
2. There was no public comment.
3. The February 3, 2011 minutes were approved as corrected. 8-0-0
4. Review of CPC Recommendations and Warrant Article for May 2011 Annual Town Meeting (FY 2012 CPA) – Will meet with Town Counsel, Finance Committee and Board of Selectmen.
5. Condominium Community Housing Project – Rental / Home Ownership
 - a. Jane Hinckley reported that the Affordable Housing Committee voted to include rental as well as home ownership. Jane read a letter from the Orleans Affordable Housing Committee.*
 - b. Alan McClennen stated that between 2009 and 2011 the market has changed regarding condominium purchase. He suggested amending to both home ownership and rental.
 - c. Affordable Housing Committee plans to meet with the Board of Selectmen on this issue.
 - d. Units would be owned by a non-profit housing corporation.
On a motion made by Alan McClennen and seconded by Jane Hinckley, it was moved to support a proposal to have Condominium Community Housing include rental and home ownership and request Town Counsel for guidance on how to proceed. Motion approved 8-0-0
6. Project Monitoring – Updates and Expenses
 - a. Academy – Phases II & III (Jon Holt) – Representatives from the Academy will attend the CPC March 3, 2011 meeting.
 - b. Eldredge Park (Cathy Southworth) – No new information.
 - c. Town Records (Steve Bornemeier) – Moving forward with cane display.
 - d. ~~Sea~~ Call Farm (Jane Hinckley) – No new information.
 - e. ~~Hinckley~~ Affordable Housing (Catherine Hertz) – Jane Hinckley reported that at the March 2 Selectmen's meeting it was discussed that HECH taking over as the developer.
 - f. Condominium Purchase – No new information.
 - g. OHS Document/Photograph Restoration (Jon Holt) – No new information.
 - h. Odd Fellows Hall Restoration (Sue Christie) – Invoice processed.
 - i. Open Space (Alan McClennen) – Met with Mike Ford and also with the Conservation Commission regarding Putnam Farm. Commission voted to submit two warrant articles.
7. Key Dates Timeline – Next meeting is March 3.
8. There was no old business to discuss.
9. New Business.
Community Preservation Coalition
 - a. Coalition end of year report.
 - b. They were successful in getting legislators to support the CPA.
 - c. Dues \$2,500 – Will vote next meeting
 - d. There will be a conference at Bridgewater State University on April 2.
10. There being no further business, the meeting was adjourned at 5:42 p.m.

ORLEANS TOWN CLERK

Respectfully submitted,

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

KDarling, Asst
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*on file at Town Hall