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C. May

COMMUNITY PRESERVATION COMMITTEE

Draft: March 4, 2011

March 3, 2011

Approved: April 7 2011

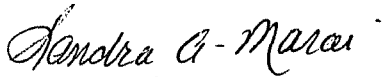
1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Sue Christie, Julia Enroth, Catherine Hertz, Jane Hinckley, Jon Holt, Steve Phillips.
2. There was no public comment.
3. The minutes of the February 24, 2011 meeting were approved. 6-0-1
4. Request for Town Counsel Advise Re: Need for Condominium Project Warrant Article
 - a. Need a broader and more flexible program.
 - b. Julia Enroth met with Mike Ford. Mr. Ford will change the last sentence. This change will be presented as a warrant at Town Meeting.
 - c. Julia reported that, going back to the Condo Study, ownership is with the program administrator.
 - d. Town would be subsidizing units.
5. Project Monitoring – Updates and Expenses.
 - a. Academy – Phases II & III (Jon Holt) – Steve Bornemeier reported that representatives from the Academy will meet with the CPC at the April 7 meeting.
 - b. Eldredge Park (Cathy Southworth) – No new information.
 - c. Town Records (Steve Bornemeier) – No new information.
 - d. Sea Call Farm (Jane Hinckley) – Jane suggested that members take a drive by to see all the work that has been accomplished at the farm.
 - e. Hinckley Affordable Housing (Catherine Hertz) – Bob Murray, from HECH, is working with banks. Mr. Murray believes that this project could move forward within 30 days. Catherine read from an email from George Meservey: *"The only additional money being made available is \$12,500 for the physical improvements required as a result of the legal appeal by One-Stop. They include a fence, extra paving, and relocating drainage. This money will come out of the existing allocation, as we had held back a contingency when the original procurement was done."**
 - f. Condominium Purchase (Alan McClennen) – No new information.
 - g. OHS Document / Photograph Restoration (Jon Holt) – No new information.
 - h. Odd Fellows Hall Restoration (Sue Christie) – All bills have been paid that have been submitted.
 - i. Open Space (Alan McClennen) – No new information.
6. Key Dates / Timeline – Next meeting April 7, Finance Committee meeting March 17, Coalition workshop April 2, Selectmen's meeting either March 16 or March 23.
7. Old Business – ***On a motion made by Steve Bornemeier and seconded by Catherine Hertz, it was moved to join the Community Preservation Coalition and pay the \$2,500 dues.*** Approved 7-0-0
8. New Business
 - a. Julia read a letter from John Kelly regarding the Jonathan Young Windmill sign: *"In discussions with the Selectmen regarding this matter, the Board has asked me to contact you to see if the CPC would consider funding the sign using discretionary funds (committee expenses funding). The estimate for the sign is between \$1,500 and \$2,000. If funding the sign is agreeable with you and the Committee, we will forward to you more exact details to begin the process."* *
It was agreed to wait until the end of the fiscal year to make a decision.

J. Delaney, Ass

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- b. Federated Church is planning to install an HVAC system which constitutes an alteration subject to the deed restriction. Eric Dray, historic preservation planner, met with church officials. Julia read from a letter on his findings: *"In my opinion, these ducts, and the overall HVC proposal, are sensitively designed and will not affect the characteristics which constitute the architectural integrity of the building. In particular, the air supply ducts will not alter or obscure the character-defining beams and decorative braces in the sanctuary."* * Julia will send the church an email saying this work is within historic preservation guidelines.
9. There being no further business, the meeting was adjourned at 6:05 p.m.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

*on file at Town Hall