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C. May

COMMUNITY PRESERVATION COMMITTEE
Draft: April 24, 2011

Special Meeting April 5, 2011
Approved: May 5, 2011

The meeting was called to order at 4:30 p.m. in the Nauset Room at Town Hall. In attendance; Julia Enroth, Sue Christie, Catherine Hertz, Jane Hinckley, Alan McClennen, Steve Phillips, Cathy Southworth. In addition Gwen Holden Kelly, Vice Chair of the Finance Committee, and Dale Fuller and John Hodgson Finance Committee members were in attendance

Putnam Farm

Mr. McClennen reviewed his memo to the CPC describing the history and the extensive discussions he had had with John Kelly, David Withrow and Michael Ford as he researched the most cost effective way to clean up Putnam Farm so it could be returned to an active productive agricultural use in accordance with the state grant application which has been tentatively approved.

- There was a discussion on restoration vs. maintenance.
- Atty. Ford did a review of the project. "It would appear that the project can be funded with CPA funds if the Committee determines that the work would be preservation restoration or rehabilitation and not maintenance."
- Dale Fuller, Finance Committee, questioned what do we have to spend to get the grant? Alan McClennen stated that \$47,500 is included in the budget to get the grant funds of \$187,200 since the original grant request included the need to clean up the site. Dale questioned the clean-up issue. He stated that the surest way to get the grant is for the Finance Committee to agree to support the request for funds.
- Gwen Holden Kelly, Vice Chair. Finance Committee, felt uncomfortable on the condition issue. At what point does this satisfy the State and funds are released?
- Alan McClennen said the Open Space Committee and the Conservation Commission have jointly submitted a request for funds to clean up the site. He also indicated that sending the draft management plan for the State's review first would let town officials see if their approach for funding the clean up is acceptable for release of the grant funds by the State.
- John Hodgson, Finance Committee, stated that there is a lot of debris on the property and it needs to be cleaned up.

On a motion made by Sue Christie and seconded by Steve Phillips, it was agreed that the work to restore the barn, reconnect electricity, modify entrance, remove greenhouses, clean up debris on the site, reinstall well, pump and

ORLEANS TOWN CLERK

K. Darling, Asst

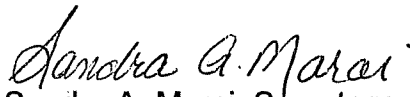
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irrigation, and amend the existing soil as needed would be rehabilitation or restoration and not maintenance. 6-0-1 (Mr. McClennen abstained)

On a motion made by Jane Hinckley and seconded by Cathy Southworth, it was agreed to amend the fiscal year 2012 CPA budget recommendations to include Putnam rehabilitation and transfer \$47,500 from fund balance for this purpose. 6-0-1 (Mr. McClennen abstained)

There being no further business, the meeting was adjourned at 5:50 p.m.

Respectfully submitted,

A handwritten signature in cursive script, reading "Sandra A. Marai".

Sandra A. Marai, Secretary
Community Preservation Committee