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COMMUNITY PRESERVATION COMMITTEE  
Draft: May 11, 2011

May 5, 2011 Minutes  
Approved: *September 1, 2011*

1. The meeting was called to order at 5:00 p.m. in the Skaket Room at Town Hall. In attendance; Steve Bornemeier, Sue Chrisite, Julia Enroth, Catherine Hertz, Steve Phillips, Cathy Southworth.
2. There was no public comment.
3. The April 5, 2011 minutes were approved as amended. 5-0-1
4. Review of CPC Town Meeting Warrant Article and Presentation
  - a. Julia to make motion and give a brief explanation.
  - b. Need liaisons, monitors and applicants to be present at Town Meeting.
  - c. Discussion followed.
5. Project Monitoring
  - a. Academy – Phases II & III (Jon Holt) – No new information.
  - b. Eldredge Park (Cathy Southworth) – No new information.
  - c. Town Records (Steve Bornemeier) – No new information.
  - d. Sea Call Farm (Jane Hinckley) – No New information.
  - e. Hinckley Affordable Housing (Catherine Hertz) – No new information.
  - f. Condominium Purchase (Alan McClenner) – No new information.
  - g. OHS Document / Photograph Restoration (Jon Holt) – Received invoice, project is moving along.
  - h. Odd Fellows Hall Restoration (Sue Christie) – Architect will make a presentation at this meeting.
  - i. Open Space (Alan McClenner) – No new information.
6. Key Dates and Timeline
  - a. Next CPC meeting will be June 2
  - b. Meetings will be booked with the Town Clerk for the first Thursday through the end of the year.
7. Odd Fellows Hall Restoration Presentation – David MacLean, Architect – Mr. MacLean made a PowerPoint presentation. His staff also had posters and a mock up of the proposed renovations and new construction.
8. There being no further business, the meeting was adjourned at 6:30 p.m.

Respectfully submitted:

*Sandra A. Marai*

Sandra A. Marai, Secretary  
Community Preservation Committee