

'11 OCT 5 10:12AM

C. Maef

COMMUNITY PRESERVATION COMMITTEE  
Draft: June 7, 2011

June 2, 2011

Approved: September 1, 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, Alan McClennen.
2. There was no public comment.
3. Minutes of the April 7, 2011 meeting were approved. 5-0-1. Minutes of the May 5, 2011 meeting will be held for a quorum.

Jane Hinckley submitted her resignation. *A motion was made by Alan McClennen and seconded by Catherine Hertz that the minutes reflect our sincerest thanks for Jane's efforts. She has supported housing projects from the beginning.* Motion approved 5-0-0

4. Review of CPC Town Meeting Warrant Articles and New Projects (Including Monitors and Award Letters)
  - a. There was a discussion on which members were planning to continue with the CPC, and also assigning project monitors.

Project

Sea Call Farm  
OHS Photos & Documents  
OHS Land & Septic  
Snow Library/Cape Codder  
Pre-acquisition Funds  
Putnam Farm

Monitor

Steve Bornemeier  
John Holt  
Steve Phillips  
Sue Christie  
monitor not needed  
Catherine Hertz

- b. Town Meeting voted in all projects. Award letters will go out.
5. Project Monitoring – Updates and Expenses
  - a. Academy – Phases II & III (Jon Holt) – Steve Bornemeier reported that the Academy met with an architect. Plan is going forward.
  - b. Eldredge Park (Cathy Southworth) – No new information.
  - c. Town Records (Steve Bornemeier) – Boston Post Cane is now in a display case at Town Hall.
  - d. Sea Call Farm – Working on a small greenhouse.
  - e. Hinckley Affordable Housing (Catherine Hertz) – Catherine read from an email from George Meservey. "Under contract for the marketing of the units, and that the lottery process would begin this week."
  - f. Condominium Purchase (Alan McClennen) – No new information.
  - g. OHS Document/Photograph Restoration (Jon Holt) – Julia said they are receiving monthly invoices. Catherine reported that the OHS is having an excellent response to their Thursday night programs.
  - h. Odd Fellows Hall Restoration (Sue Christie) – Received a bill for \$2,000 for the architect.
  - i. Open Space (Alan McClennen) – No new information.
6. CPC Appointments for FY'12 (see 4a)
7. Key Dates / Timeline – Summer Schedule – The next CPC meeting will be August 4.