

K. Dwyer, W. S. S.
'12 JAN 19 4:09PM

COMMUNITY PRESERVATION COMMITTEE


Draft: November 5, 2011

November 3, 2011

Approved: Dec. 01, 2011

1. The meeting was called to order at 5:00 p.m. in the Nauset Room at Town Hall. In attendance; Steve Bornemeier (left at 5:23 pm), Julia Enroth (Chair), Sue Christie, Catherine Hertz, William Garner, Jon Holt (arrived at 5:14 p.m.), Steve Phillips and Cathy Southworth.
2. There was no public comment.
3. Minutes of the October 6, 2011 meeting were approved. 6-0-1
4. Introduction of New Historical Commission Member. James Hadley was not in attendance.
5. Project Monitoring – Updates and Expenses
 - Academy – Phases II & III (Jon Holt) – No new information.
 - Eldredge Park (Cathy Southworth) – No new information.
 - Sea Call Farm (Steve Bornemeier) – Received two invoices for labor and materials for small greenhouse and meadow and pasture area.
 - Hinckley Affordable Housing (Catherine Hertz) – Jon Holt reported that property will be transferred to HECH. Jon also reported they are getting close to making a move on a piece of property in Orleans and will submit an application for CPA funds.
 - Condominium Purchase (Alan McClennen) – Sue Christie reported that this was discussed at the Selectmen's meeting. Pursuing working with Habitat for Humanity.
 - OHS Document / Photography Restoration (Jon Holt) – No new information
 - Open Space (Alan McClennen) – No new information.
 - OHS Land and Septic Survey (Steve Phillips) – No new information.
 - Digitization of *Cape Codder* (Sue Christie) – Sue read an email from Mary Reuland.
 - Putnam Farm (Catherine Hertz) – An invoice for \$550.61 was received from Daniel's Recycling.
6. Old Business – FY 2013 Applications, Status of CPC Appointments, Special Town Meeting Review, Other
 - Applications are available on the Town website and the Town Administrator's office. It was publicized in the *Cape Codder*.
 - Cathy Southworth will be stepping down.
7. New Business – FY 2012 State Matching Funds, Use of CP Fund Monthly Budget Report, Other
 - Julia reported that we have received \$62,226 more than expected.
 - Conflict of Interest Law memo was distributed by Julia
8. Key Dates / Timeline – CPC Meetings December 1 and January through February Meetings will be every Thursday. Application Deadline is November 28, 2011.
9. There being no further business, the meeting was adjourned at 5:28 pm.

Respectfully submitted

Sandra A. Marai, Secretary
Community Preservation Committee

**Reports on file at Town Hall