

COMMUNITY PRESERVATION COMMITTEE  
Draft: February 18, 2012

February 16, 2012  
Approved: March 1, 2012

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Julia Enroth (chair), Sue Christie, William Garner, James Hadley, Catherine Hertz (clerk), Jon Holt, Alan McClennen (vice-chair), Steve Phillips.
2. There was no public comment.
3. The February 9, 2012 minutes were approved as corrected.
4. Review Preliminary Recommendations, New Information, Funding Considerations.
  - a. Odd Fellows Hall – Funding Amount and Tasks – They will need a non-profit status and fund raising plan before applying for more funds. A preliminary recommendation for \$56,900 will be made to be used for both construction documents and to apply for the National Register.  
***On a motion made by Sue Christie and seconded by Alan McClennen it was moved to make a preliminary recommendation of \$56,900. 9-0-0***
  - b. Historic Reserves – Amount – Need to put \$16,600 in reserve to meet the 10% rule.  
***On a motion made by Alan McClennen and seconded by Catherine Hertz it was moved to make a preliminary recommendation of \$16,000. 9-0-0***
  - c. Fleck Property – Funding Amount and Sources – Julia explained financials and where the \$120,000 would come from.  
***On a motion made by Jon Holt and seconded by Steve Bornemeier it was moved to make a preliminary recommendation of \$120,000. 9-0-0***
5. Final Recommendations on FY 2013 Applications.
  - a. Orleans Affordable Housing Trust Fund, applicant: Affordable Housing Committee.  
Preliminary recommendation \$40,000
  - b. Namskaket Rd. Community Housing/Open Space/Historic Preservation, applicant: Habitat for Humanity of Cape Cod, Inc.  
Preliminary recommendation \$615,000
  - c. Archival Preservation III – Glass Plates and Lantern Slides, applicant: Orleans Historical Society.  
Preliminary recommendation \$7,000
  - d. Odd Fellows Hall Restoration – Phase V, applicant: Independent Order of Odd Fellows, Lodge #132  
Preliminary recommendation \$56,900
  - e. Fleck Property on Twinings Pond, Acquisition II, applicant: Orleans Conservation Trust  
Preliminary recommendation \$120,000
  - f. Committee Expenses  
Preliminary recommendation \$10,000
  - g. Historic Resource Reserves  
Preliminary recommendation \$16,600

***On a motion made by James Hadley and seconded by Catherine Hertz it was moved to have the preliminary recommendations become final recommendations. 9-0-0***

6. Project Monitoring – Important Updates
  - a. Jackson Property (Alan McClennen) – Will have a conservation restriction on the land. Orleans funded \$54,000 and Brewster funded \$146,000.
  - b. Putnam Farm (Catherine Hertz) – Two bills totaling \$190.00 from Daniels Recycling were paid.
  - c. Academy (Jon Holt) - Will make a presentation to the CPC in April.
7. There was no Old Business
8. New Business – Liaisons to call applicants to let them know the final recommendations and asked them to attend the May 7 Town meeting.
9. Key Dates / Timeline
  - a. No meeting on 2/23
  - b. Submission of Warrant Article by 2/24
  - c. Regular March CPC meeting 3/1
  - d. Presentations of Warrant Article to Finance Committee and Selectmen TBA.
10. There being no further business, the meeting was adjourned at 5:48 pm.

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee