

COMMUNITY PRESERVATION COMMITTEE

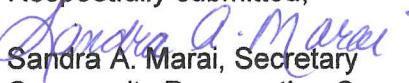
Draft: May 1, 2012

March 1, 2012

Approved: May 3, 2012

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Sue Christie, Julia Enroth (Chair), William Garner, James Hadley, Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice Chair), and Steve Phillips.
2. There was no public comment.
3. Minutes of the February 16, 2012 meeting were approved as corrected. 9-0-0
4. David Withrow, Finance Director Re: Pre-Payment of Gullquist Property
Gullquist property bonds will enter a 10 year timeline in June. Have option to prepay principle \$80,000 payment due in June along with an additional \$230,000 which will pay off bond. The impact will be an immediate reduction in unreserved Fund Balance. Over the long term savings would be around \$95,000.
On a motion made by Alan McClennen and seconded by Sue Christie, it was moved to proceed with the recommendation of Finance Director David Withrow to prepay the 2001 Gullquist property General Obligation Bond. 9-0-0
5. Update on FY 2013 Projects and Annual Town Meeting Warrant Article
Julia read changes in the wording of the CPC Warrant Article and Summary with regard to the Namskaket property. Added are specifics where the transfers will be made.
6. Project Monitoring – Updates and Expenses
 - a. Academy – Phases II & III (Jon Holt) – Peter Earle will attend the next CPC meeting to give an update.
 - b. Eldredge Park (Jim Hadley) – Julia reported that the Parks Director said they did not accept any bids. It will have to go out to bid again.
 - c. Hinckley Affordable Housing (Catherine Hertz) – No new information.
 - d. OHS Document / Photograph Restoration (Jon Holt) – Received a bill for Phase II.
 - e. Open Space (Alan McClennen) – No new information.
 - f. OHS Land and Septic Survey (Steve Phillips) – Project moving along according to OHS President, Mark Carron.
 - g. Digitization of Cape Codder (Sue Christie) – No new information.
 - h. Putnam Farm (Catherine Hertz) – No new information.
7. There was no old business.
8. New Business
 - a. Jim Hadley reported that, in a letter, he had raised two issues with regard to the Orleans Preservation Restrictions. One was the difference in the Town of Barnstable's interpretation of granting preservation easements to non-governmental agencies and the other involved the wording of Orleans Preservation Easements which assigned the responsibility for overseeing the Easements to the CPC, not the Historical Commission. Julia noted that the Orleans Preservation Restrictions had been compiled by David Dunford (Selectman/Parks Commission), Dennis Dowd (Historic Commission), and Mike Ford (Town Counsel). A discussion followed. It was noted that Jim's letter had been forwarded to town counsel for review.
 - b. Catherine Hertz suggested a "buddy system" for new CPC members which would team experienced members with new members. It was noted that this would be brought up again when next year's CPC membership was determined.
9. Key Dates / Timeline
 - a. Finance Committee Meeting – Presentation of CPC Warrant Article – 3/1/12
 - b. Board of Selectmen Meeting – Presentation of CPC Warrant Article – TBA
 - c. Next CPC meeting – 4/5/12
10. There being no further business, the meeting was adjourned at 5:50 pm.

Respectfully submitted,


Sandra A. Marai, Secretary
Community Preservation Committee