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K. Darling, Assoc.  
ORLEANS TOWN CLERK

COMMUNITY PRESERVATION COMMITTEE

Draft: May 4, 2012

May 3, 2012

Approved: June 7, 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, Jon Holt, Alan McClennen (Vice-Chair - arrived at 5:40 pm), and Steve Phillips.
2. There was no public comment.
3. March 1, 2012 minutes were approved with additions. 7-0-0  
March 15, 2012 minutes were approved. 6-0-1  
April 5, 2012 minutes were approved as amended. 6-0-1
4. Annual Town Meeting Warrant Articles and Presentations
  - a. Special Town Meeting, Article V, authorizing Gullquist Bond prepayment. Sue Christie will make the motion.
  - b. Budget Article VII. Julia Enroth will make the motion.
  - c. Article VIII, Twinings Pond Debt Authorization. Alan McClennen will make the motion.
  - d. Julia asked liaisons to contact project representatives and ask them to be present to the Town Meeting.
5. Project Monitoring – Updates and Expenses
  - a. Academy – Phases II & III (Jon Holt) – No new information.
  - b. Eldredge Park (Jim Hadley) – Julia stated that, before the end of the fiscal year, will need to talk to John Kelly to see where the project stands time-wise and money-wise.
  - c. Hinckley Affordable Housing (Catherine Hertz) – Jon Holt reported that it was state approved. Presently being marketed.
  - d. OHS Document / Photograph Restoration (Jon Holt) – A bill has been submitted.
  - e. Open Space (Alan McClennen) – No new information.
  - f. OHS Land and Septic Survey (Steve Phillips) – It is felt that it doesn't make sense to hook septic up to Town Hall's system. Looking at a new Title V on the property. Jim Hadley reported that they are starting a capital campaign. Looking at renovating the chapel into office space, and keeping the Meeting House just as a meeting house. They are discussing setting up a museum at another location. Steve Phillips stated that they will engage a firm on how to use the buildings. Steve to follow up on what they have spent to date.
  - g. Digitization of *Cape Codder* (Sue Christie) – No new information.
  - h. Putnam Farm (Catherine Hertz) – Julia reported that invoices have been received. Work has temporarily stopped due to nesting of an endangered species.
  - i. Sea Call Farm (Steve Bornemeier) – Julia asked Steve to get a letter stating that the project has been completed.
6. Old Business – Status of CPC Legislation, Other  
There has been a change in the wording regarding the funding source (see attached emailed information). There possibly may be a meeting with Stuart Saginor in the fall.

7. New Business

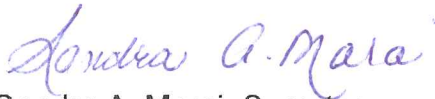
- a. Financial report – Looking at closing out some projects. Affordable Housing and Condo Purchase will be transferred for the Habitat project.
- b. Julia received a letter from the Agricultural Advisory Committee stating that they are available in an advisory capacity.
- c. Committee appointments – Julia stated that committee appointments are for one year. Letter from appropriate committee should be sent to the Town Clerk.

8. Key Dates / Timeline

- a. Annual Town Meeting 5/7/12
- b. Next CPC Meeting 6/7/12

9. There being no further business, the meeting was adjourned at 5:55 pm.

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee

\*\*Reports on file at Town Hall