

COMMUNITY PRESERVATION COMMITTEE
Draft: June 16, 2012

June 7, 2012
Approved: Aug 2, 2012

1. The meeting was called to order at 5:01 pm in the Nauset Room at Town Hall. In attendance, Steve Bornemeier, Sue Christie, Julia Enroth (Chair), William Garner, James Hadley (arrived at 5:32 pm), Alan McClennen.
2. There was no public comment.
3. The minutes of the May 3, 2012 minutes were approved as amended. 5-0-0
4. Proposed Work on Federated Church Belfry, Steve Downs, Property Chair (presenter), Stuart Broatch, Chairman Board of Trustees (in attendance)
 - Mr. Downs showed pictures of the railings that are in very bad shape. He was in contact with three contractors. Would like to use a composite material. Will match existing railings in style. Asking the CPC for approval to replace like, kind and quality as best as possible. Discussion followed on how railings will be attached to the metal roof which was put on in 2000.
It was moved by Alan McClennen and seconded by Sue Christie that the Community Preservation Committee approve the proposal to replace the railings in the Federated Church belfry as described by Steve Downs, Property Chairman. 5-0-0
5. Review of FY 2013 Projects – Town Meeting Results, Monitor Assignments, Other.
 - All three Articles went through. Letters of agreement will go out with information on monitors.
 - a. Affordable Housing Trust Fund – No monitor needed.
 - b. Namskaket Road Housing / Possible Historic Preservation / Open Space – Julian Enroth, monitor.
 - c. OHS Archival Preservation III – Jon Holt monitor. Need Historic Commission approval vote for the record.
 - d. Odd Fellows Hall Restoration IV – Sue Christie monitor.
 - e. Fleck Property Acquisition II – Catherine Hertz monitor.
6. Project Monitoring – Updates and Expenses
 - a. Academy – Phases II & III (Jon Holt) – No new information.
 - b. Eldredge Park (James Hadley) – Sue Christie stated that there is ongoing drainage problem. They will do something about the sprinkler system in the Fall.
 - c. Hinckley Affordable Housing (Catherine Hertz) –David Withrow has notified George Meservey that expenditures need to go through the CPC before going on to be paid. Julia explained financial for the Hinckley project.
 - d. OHS Document / Photograph Restoration (Jon Holt) – No new information.
 - e. Open Space (Alan McClennen) – No new information.
 - f. OHS Land and Septic Survey (Steve Phillips) – Steve has been in contact with Mark Carron. They are looking at plans on-site and possible off-site locations for the museum.

- g. Digitization of *Cape Codder* (Sue Christie) – They are proceeding with Iron Mountain. First batch should be received in July and the project should be completed by the end of the summer.
- 7. Preservation Restrictions – Preliminary Discussion Re: Delegation of Management
 - a. The CPC or the Historic Commission should oversee preservation restrictions. Selectmen delegated responsibility to the CPC.
 - b. James Hadley was asked if the Historic Commission has discussed taking over this responsibility.
 - c. Would have to be approved at Town Meeting to have responsibility transferred. Board of Selectmen would have to authorize change. Discussion followed.
- 8. There was no old business.
- 9. New Business – FY 2013 Reappointments, CPA Legislation Status, Other
 - a. The CPA legislation got through the House. It was changed when it reached the Senate. Alan explained that the amendment makes it easier for cities and towns to come in and use CPA funds for recreation as they don't have land available for conservation.
 - b. Financial Report discussed.
 - c. James Hadley would like to get a restriction on house that is on the Affordable Housing property on Namskaket Road and then have it made into affordable housing.
 - d. Key Dates / Timeline – No meeting in July. Next meeting scheduled for August 2, 2012.
- 10. There being no further business, the meeting was adjourned at 6:00 pm.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee