

COMMUNITY PRESERVATION COMMITTEE

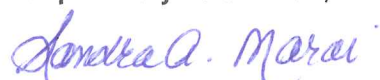
Draft: August 11, 2012

August 2, 2012


Approved: 09.13.2012

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), William Garner, Catherine Hertz (Clerk), Jon Holt, and Alan McClennen (Vice-Chair).
2. Catherine Hertz invited everyone to come to the Orleans COA Saturday, August 4 from 11:00 – 3:00 for the *EyeVisions Art Show and Sale*.
3. The minutes of the June 7, 2012 were approved as amended. 5—0-1
4. Reorganization
  - ***On a motion made by Catherine Hertz and seconded by Alan McClennen, it was moved to nominate Julia Enroth as Chair. 5-0-1***
  - ***On a motion made by Jon Holt and seconded by Steve Bornemeier, it was moved to nominate Alan McClennen as Vice-Chair. 5-0-1***
  - ***On a motion made by Alan McClennen and seconded by Jon Holt, it was moved to nominate Catherine Hertz as Clerk. 5-0-1***
5. Status of CPC Appointments
  - Steve Bornemeier was reappointed by the Planning Board. Bill Garner will serve another year. Julia Enroth will serve two more years. Catherine Hertz was reappointed for three more years. Alan McClennen, Jon Holt and Sue Christie have been reappointed.
6. Status of FY 2013 Projects, Award Letters, Habitat Grant Agreement
  - a. Award letters have been sent out. Have heard back from Historic Society and Conservation Trust. Julia to follow up with Housing Trust, Sue Christie to follow up with Odd Fellows.
  - b. Historic Commission voted that the OHS glass plates and slides were historic.
7. Project Monitoring – Updates and Expenses
  - a. Academy – Phases II & III (Jon Holt) – No new information.
  - b. Eldredge Park (Jim Hadley) – No new information.
  - c. Hinckley Affordable Housing (Catherine Hertz) – Lottery was held and four home buyers were selected. Hope to break ground in late September.
  - 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) – No new information.
  - g. Digitization of *Cape Codder* (Sue Christie) – Julia reported that the project was complete.
  - h. Putnam Farm (Catherine Hertz) – No new information.
8. New CPA Legislation – Julia reviewed changes per email from CP Coalition.
9. There was no old business to discuss.
10. New Business – 6/30/12 fiscal Status of Projects, FY 2014 Application Forms, Other. – Julia reviewed CPA current projects financials.
11. Key Dates / Timeline – Next CPC Meeting 9/13 or 9/20? (Primary 9/6) – The next CPA meeting will be held on September 13 due to the Primary being held on September 6.
12. There being no further business, the meeting was adjourned at 5:32 pm.

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee

ORLEANS TOWN CLERK  
  
'12 OCT 2 11:16AM