

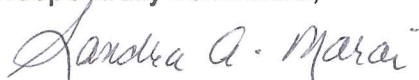
COMMUNITY PRESERVATION COMMITTEE
Draft: October 9, 2012

October 4, 2012

Approved: November 1 2012

1. The meeting was called to order at 5:01 pm in the Nauset Room at Town Hall. In attendance; Steve Bornemeier, Julia Enroth (Chair), Sue Christie, Bill Garner, Jim Hadley, and Alan McClennen (Vice Chair).
Absent: Catherine Hertz and Jon Holt.
2. There was no public comment.
3. The minutes of the September 13, 2012 meeting were approved. 5-0-1
4. Project Monitoring
 - a. Academy – Phases II & III (Jon Holt) – No new information.
 - b. Eldredge Park (Jim Hadley) – Jim read an email from John Kelly which stated that they are moving forward with this project this fall.
 - c. Hinckley Affordable Housing (Catherine Hertz) – Alan reported that four buyers were selected. All four, who were pre-approved, need to get financing from a bank.
 - d. OHS Document/Photograph Restoration – Phases II & III (Jon Holt) – Julia stated that an invoice was received.
 - e. Open Space (Alan McClennen) – There are two conservation restrictions, at no cost, on eight acres in Orleans. Have to go before the Board of Selectmen.
 - f. OHS Land and Septic Survey (Bill Garner) – Beginning to start two million dollar building project.
 - g. Putnam Farm (Catherine Hertz) – No new information.
 - h. Namskaket Rd. Housing (Julia Enroth) – Habitat now owns the property. Received invoice. Board of Appeals hearing on 40B scheduled for October 17.
 - i. Odd Fellows Hall Restoration – Phase V (Sue Christie) – Sue spoke to Paul Davies to tell him that their first obligation is to become a non-profit so that they can then apply for grants. They will not receive any additional CPA funds until they become non-profit.
 - j. Fleck Property – Phases II (Catherine Hertz) – Alan reported that the trust is actively involved in fund raising.
 - k. Sea Call Farm Orchard Rehabilitation (Steve Bornemeier) – There is one remaining invoice.
5. FY 2014 applications are now available in the Town Administrator's office
6. Old Business – Status of Award Letters, Conservation Committee Appointment, Other.
 - a. The only outstanding award letter is the Odd Fellows.
 - b. Do not have a CPC appointment from the Conservation Committee.
7. New Business – Flu clinic flyer distributed
8. Next CPC meeting will be November 1 – Julia to ask David Withrow to attend
9. There being no further business, the meeting was adjourned at 5:33 pm.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

**All report on file at Town Hall