

COMMUNITY PRESERVATION COMMITTEE
Draft: November 11, 2012

November 1, 2012

Approved: *December 6 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, Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice-Chair).
James Hadley arrived at 5:15 pm
2. There was no public comment.
3. The minutes of the October 4, 2012 meeting were approved. 5-0-2
4. Finance Director David Withrow – CP Fund Financial Information and Estimates
David reviewed financial data and projections.
5. Project Monitoring – Updates and Expenses.

Academy – Phases II & III (Jon Holt) – Jon attended an Academy meeting. He said the Committee should think about putting a deadline on this project.

Eldredge Park (Jim Hadley) – Julia spoke to John Kelly. They have two bids. The RFP has a completion date for the end of December.

Hinckley Affordable Housing (Catherine Hertz) – A deed is being prepared by Town Counsel for Board of Selectmen's signatures on November 7 in order to transfer title of property to HECH.

OHS Document/Photograph Restoration – Phases II & III (Jon Holt) – Receiving monthly invoices. Moving forward.

Open Space (Alan McClennen) – It appears that an additional eight acres in Orleans will be preserved without any additional public money.

OHS Land and Septic Survey (Bill Garner) – No new information.

Putnam Farm (Catherine Hertz) – Alan reported that John Janelle has found the old well point and has papers to try to get power back to the site.

Namskaket Road Housing (Julia Enroth) – Board of Appeals have approved 40b comprehensive permit. RFP for a historic house is being prepared. Jon Holt reported that Habitat gave an award to Affordable Housing. Jon said the award belongs to many committees that did a lot of work to get this project done.

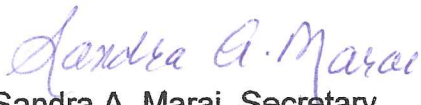
Odd Fellows Hall Restoration – Phase V (Sue Christie) – Paul Davies has signed the letter of agreement, thereby activating this project. There was a discussion regarding the last grant and the compelling need for the Odd Fellows to be placed on the historic register. Paul Davies said they need funds to hire an attorney to help secure non-profit status. Views of the committee were clear on the responsibility of the Odd Fellows to pursue these goals without additional funding from CPC. Julia referred to the May 2012 warrant article.

Fleck Property – Phase II (Catherine Hertz) – No new information.

Sea Call Farm Orchard Rehabilitation (Steve Bornemeier) – No new information.

6. Old Business – Committee Representative Appointment Status, Other. We need a representative from the Conservation Committee.
7. New Business – Community Preservation Coalition Newsletter Information, Other. - Julia reviewed the Coalition newsletter and pointed out some interesting articles.
8. Key Dates / Timeline – FY 2014 application deadline 11/29, next CPC meeting 12/6
9. There being no further business, the meeting was adjourned at 6:35 pm.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

***Reports on file at Town Hall