

COMMUNITY PRESERVATION COMMITTEE

Draft: December 12, 2012

December 6, 2012

Approved: January 3, 2013

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance Steve Bornemeier, Judith Bruce, Julia Enroth (Chair), Bill Garner, Catherine Hertz (Clerk), Jon Holt.
Absent: Sue Christie, James Hadley, Alan McClennen.
2. There was not public comment.
3. Julia introduced and welcomed Judith Bruce the new representative from the Conservation Commission.
4. The minutes from the November 1, 2012 meeting were approved. 6-0-1
5. FY 2014 Community Preservation Applications – Review, Assign Liaisons, Determine Interview Dates.
 - a. **Eldredge Park Irrigation Well** (liaison Jim Hadley) – Julia explained 10% rules. They will be asked if funding request can be tightened up.
 - b. **Affordable Housing Development Support Funds** (liaison Julia Enroth).
 - c. **OHS Meeting House Storm Window Replacement** (liaison Steve Bornemeier). They will ask to amend the application to include shutters. Estimation for shutters - \$15,500 - \$16,000. Shutters were originally on the building. Committee will entertain modification of application.
 - d. **Old Firehouse Restoration Feasibility Study** (liaison Bill Garner) – Julia reviewed email from Jim Hadley.
 - e. **Proposed schedule**

January 3 –	Town Counsel opinion
January 10 –	Affordable Housing @ 5:15 pm, Firehouse @ 5:30 pm.
January 17 –	Eldredge Park @ 5:15 pm, OHS Meetinghouse @ 5:35 pm.
January 31 –	Public Hearing
February 7 –	Initial recommendations
February 14 –	Final Recommendations
February 21 –	Open

6. Project Monitoring – Updates and Expenses

Academy – Phases II & III (Jon Holt) – No new information.

Eldredge Park (Jim Hadley) – No new information.

Hinckley Affordable Housing (Catherine Hertz) – Groundbreaking held on December 4.

OHS Document/Photograph Restoration – Phases II & III (Jon Holt) – No new information.

Open Space (Alan McClennen) – No new information.

OHS Land and Septic Survey (Bill Garner) – Going forward with expansion plans. Money will still be used for site location.

Putnam Farm (Catherine Hertz) – No new information.

Namskaket Rd. Housing (Julia Enroth) – They went out with RFP for a historic home. Jon reported that appeal process is over and no one has appealed. This project has caught the eye of the Coalition.

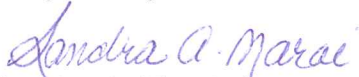
Odd Fellows Hall Restoration – Phase V (Sue Christie) – Julia reported that invoice problems have been straightened out.

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

Sea Call Farm Orchard Rehabilitation (Steve Bornemeier) – Waiting for last invoice.

7. Old Business – CPC Plan needs to be updated.
 - a. Jon Holt – Housing (completed)
 - b. Alan McClennen – Open Space
 - c. Jim Hadley – Historic
 - d. Sue Christie – Recreation
8. New Business – Monthly Budget Update, Other
9. Key Dates / Timeline (see above 5d)
10. There being no further business, the meeting was adjourned @ 6:11 pm

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

*Reports on file @ Town Hall