

13 FEB 7 4:10PM

## COMMUNITY PRESERVATION COMMITTEE

Draft: January 19, 2013

January 17, 2013

Approved: January 24, 2013

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1. The meeting was called to order at 5:02 pm in the Nauset Room at Town Hall. In attendance; Judith Bruce, Julia Enroth (Chair), Sue Christie, James Hadley (arrived at 5:11 pm), Catherine Hertz (clerk), Jon Holt, Alan McClennen (Vice-Chair). Absent; Steve Bornemeier, Bill Garner.
2. There was no public comment.
3. The minutes of the January 10, 2013 meeting were approved as corrected. 6-0-0
4. **Affordable Housing Development Support Funds (Affordable Housing Committee) – Planning Director George Meservey (requesting \$5,000) Julia Enroth liaison**
  - a. Funds could be used for legal soft cost for affordable housing, Hinckley project, and Habitat Housing development.
  - b. The bar has been raised; there is a higher cost of doing business. This is money well spent.
  - c. George explained how funds would flow to get attorney's fees paid.
5. **Eldredge Park Irrigation Well (Town of Orleans) – Town Administrator John Kelly and Project Manager Ron Collins ( requesting \$112,000) James Hadley liaison**
  - a. All irrigation is in place for existing irrigation project. Waiting for plumbing to be done in the shed.
  - b. Still below budget.
  - c. Substantial complete date in contract was 12/1/11. Has been pushed out to April.
  - d. The ball field is the second largest user of water in Orleans, 1.5 million gallons a year.
  - e. Want to get competitive pricing. Money will be used for design to see if a well can be put in. Would like to use sample well as permanent well.

First steps will be:  
Test well \$12,500  
Design \$ 7,000

  - f. John Kelly asking for funding for this project which will be completed in one fiscal year. Constructions to begin next fall.
  - g. Savings could be \$10,000 per year for water.

## 6. FY 2014 Applications – New Information, Other Application Considerations

- a. **Old Firehouse Restoration Feasibility Study, requesting \$58,575 (Bill Garner liaison)** – Board of Selectmen approved application. Waiting for Historic Commission's and Town Counsel's decision
- b. **Eldredge Park Irrigation Well, requesting \$112,000 (Jim Hadley liaison)** – Need to determine final figure on well.
- c. **Meeting House Storm Window Replacement, requesting \$9,450 (Steve Bornemeier liaison)** – No discussion or decision.
- d. **Affordable Housing Support Funds, requesting \$5,000** – No discussion or decision.

7. Project Monitoring – Important Updates Only

- a. Habitat – Julia read an email regarding “opening family selection next Tuesday.”
- b. OHS Survey – Julia read an email from Mark Carron regarding this project.
- c. Odd Fellows – Received a \$3,200 invoice
- d. OHS – received an invoice

8. Old Business – Community Preservation Plan Update, Other – Historic updates from Jim Hadley will be discussed at the next meeting.
9. New Business – Southeaster Massachusetts Land Trust Convocation 2/2, Community Preservation Coalition 2012 Year in Review, Dues, Other – Will discuss next week Coalition dues and Committee Expenses.

10. Key Dates / Time Line

- |      |   |
|------|---|
| 1/24 | Application Follow-Up, Finance Director David Withrow re: Financing of Twining Pond Property, Possible Initial Recommendations. |
| 1/31 | Application Follow-Up, Initial Recommendations (if not done on 1/24).   |
| 2/7  | Public Hearing, Possible Final Recommendations.   |
| 2/14 | Final Recommendations (if not done on 2/7).   |

11. There being no further business, the meeting was adjourned at 6:31 pm

Respectfully submitted,



Sandra A. Marai, Secretary  
Community Preservation Committee

\*\* Reports on file at Town Hall