

COMMUNITY PRESERVATION COMMITTEE
Draft: April 4, 2013

March 7, 2013
Approved: April 4, 2013

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Steve Bornemeier (left at 6:00 pm), Judith Bruce, Julia Enroth (Chair), William Garner, James Hadley, Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice-Chair). Absent: Sue Christie.
2. There was no public comment.
3. The minutes of the February 14, 2013 meeting were approved as amended. 7-0-1

4. Academy Playhouse Request Re: Transfer of FY 2007 Project Funds (Possible Special Town Meeting Warrant Article)

- a. Peter Earle, presenter. Request transfer of funds and to repurpose funds. Project was approved at 2006 STM.
- b. Julia said this request is broadening what the funds can be used for; restoration including design and engineering services. Funds need to be used in the near future and not be held for a long period of time.
- c. Alan stated that this project is dealing with a historic foundation. Provision allows dealing with accessibility. Has a good basis for a capital campaign.

On a motion made by James Hadley and seconded by Catherine Hertz it was moved to submit a warrant article for the May Town Meeting requesting that \$89,800 appropriated in the October 15, 2006 Special Town Meeting for the Academy for the Performing Arts Playhouse foundation/basement be transferred to be used for the Academy of the Performing Arts Playhouse renovation/expansion project, including design and engineering services. 8-0-0

5. Review CPC Annual Town Meeting Warrant Article

6. Orleans Historical Commission Annual Town Meeting Warrant Article Re: Historical Preservation Restriction Management Delegation to Historical Commission.

- a. In 2006 it was decided to have a permanent historical deed restriction on any buildings given funds for historic restoration. From 2006 to 2008 there were four such deed restrictions. Drawing up the agreement were Town Counsel, David Dunford and Dennis Dowd. Restriction is with the Town, signed by the Board of Selectmen and set up by the CPC
- b. Julia stated that a written policy can be adopted within the CPC. There would be coordination between the CPC and Historical Commission as a Historical Commission member would be represented on the CPC.
- c. Discussion followed on the management of historical preservation restrictions.

On a motion made by Alan McClennen and seconded by Judith Bruce it was moved that the Community Preservation Committee support the warrant article submitted by the Orleans Historical Commission to delegate the management of the Historical Preservation Restrictions to the Historical Commission. 8-0-0

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) – Third house is up and weather tight. Approximately \$20,000 in funds left.
- d. OHS Document/Photograph Restoration – Phases II & III (Jon Holt) – no new information.
- e. Open Space (Alan McClennen) – Cleaned out first appropriation of Open Space funds.
- f. OHS Land and Septic Survey (Bill Garner) – Will meet with Building Committee representatives.
- g. Putnam Farm (Catherine Hertz) – No new information.
- h. Namskaket Rd. Housing (Julia Enroth) – No new information.
- i. Odd Fellows Hall Restoration – Phase V (Sue Christie) – No new information.

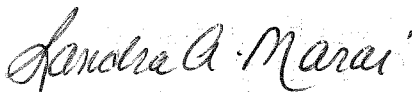
8. Monthly Financial Report – was distributed and discussed by Julia.

9. Review Community Preservation Plan (Most Recent Draft Update) - Julia would like to incorporate projects already completed and will expand the "Introduction" to include them.

10. Key Dates / Timeline – Regular CPC Meetings 4/4, 5/2; Annual and Special Town Meetings 5/13.

11. There being no further business, the meeting was adjourned at 6:20 pm.

Respectfully submitted,



**Sandra A. Marai, Secretary
Community Preservation Committee**

***Reports on file at Town Hall**