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COMMUNITY PRESERVATION COMMITTEE
Draft: May 3, 2013

May 2, 2013

Approved: June 6 2013.

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, Jon Holt, Alan McClennen.
Absent: Judith Bruce, James Hadley, Catherine Hertz.
2. There was no public comment.
3. ***On a motion made by Alan McClennen and seconded by Jon Holt the minutes of the April 4, 2013 meeting were approved. 6-0-0***
4. Final Review of CPC Annual Town Meeting Warrant Articles and Plans for Presentations and Questions.
 - a. Julia discussed the position of the CPC Warrant Articles.
 - b. A presentation will not be made and the Board of Selectmen will make the motion at the May 13 Town Meeting.
 - c. Liaisons to ask applicants to attend in case there are any questions.
5. Project Monitoring – Updates and Expenses
 - a. Academy – Phases II & III (Jon Holt monitor) – Spoke to Peter Earle who said the final cost estimate should be ready around the 14th of May.
 - b. Eldredge Park (Jim Hadley monitor) – Julia said Phase I is complete.
 - c. Hinckley Affordable Housing (Catherine Hertz monitor) – Jon Holt reported that the homes may be occupied in June.
 - d. OHS Document/Photograph Restoration – Phases II & III (Jon Holt monitor) – No new information.
 - e. Open Space (Alan McClennen monitor) – No new information.
 - f. OHS Land and Septic Survey (Bill Garner monitor) – Sue Christie reported that she received a letter from Mark Carron stating that, if the American Legion ever came up for sale, they would be very interested.
 - g. Putnam Farm (Catherine Hertz monitor) – No new information.
 - h. Namskaket Rd. Housing – Including Old House Preservation and RFP (Julia Enroth monitor) – They have received one proposal for the older home on the property. Habitat looking to contact an expert in historic preservation to help with the process. It has to go through the Board of Selectmen for approval.
 - i. Odd Fellows Hall Restoration – Phase V (Sue Christie monitor) – Julia received three invoices which she will review.
6. Monthly Financial Report

- a. Monthly financial report was reviewed.
- b. Putnam Farm power source was discussed.
- c. Affordable Housing funds were discussed.

7. Key Dates / Timeline – Regular CPC Meetings 6/6; Annual Town Meeting 5/13

Alan McClennen moved and Steve Bornemeier seconded that the Committee thank Sue Christie for her tenure on the Community Preservation Committee. 6-0-0

8. There being no further business, the meeting was adjourned at 5:28 pm.

Respectfully submitted,


Sandra A. Marai, Secretary
Community Preservation Committee

*Reports on file at Town Hall