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COMMUNITY PRESERVATION COMMITTEE

Draft: October 3, 2013

October 2, 2013

Approved: November 7, 2013

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Judy Brainerd, Catherine Hertz, Jon Holt, Alan McClennen (vice-chair), Meff Runyon. Absent; Julia Enroth (chair), Bill Garner, Paul McNulty.

There was a moment of silence in remembrance of Dennis Dowd who recently passed away.

2. There was no public comment.
3. The minutes of the September 5, 2013 meeting will be reviewed at the next meeting.
4. The committee members welcomed Meff Runyon as a new member of the CPC.
5. Putnam Farm Project Update, John Jannell, Project Manager
 - a. On June 2011 the CPC granted the Putnam Farm project \$47,500 for rehabilitation and restoration. To date \$3,135 was spent since work began in 2012. This was used to cover disposal costs.
 - b. They have received two additional grants from Barnstable County, each approximately \$4,000. Grant money was used to remove the greenhouses and invasive plants.
 - c. Using Americorps and Town employees helped keep the cost down.
 - d. Received quote for reconnecting the electricity - \$17,072.
 - e. Found a 4" stainless well head. A barn on the property could be used as a pump house. Could possibly use a gas powered pump.
 - f. The needs for this property are electricity, water and access.
 - g. A map of the property and possible access was reviewed.
6. Odd Fellows Hall Project Update, Bill Wordell, Noble Grand
 - a. On July 2011 received a \$56,900 CPA grant. Total grants to date, \$276,700.
 - b. Need an addition on the building which would house the elevator.
 - c. Applying for a 501(c)3 and national historic designation.
 - d. Receive a few small rentals.
 - e. Architect to complete construction documents by the end of October.
 - f. Bill explained the different phases. Phase one would require \$40,000 to put in foundation and make it watertight.
 - g. Building is 130+ years old and it's the original building on the original site. It was called the Northwest Schoolhouse.
 - h. Mass Cultural Council can be looked to for funding once Odd Fellows is registered.
 - i. Title V installed eight years ago and is not to maximum lot size, but have room to expand.
 - j. Need funds just to maintain the building.
7. Hinckley Affordable Housing Project Request re: Bus Shelter and Fence – Julia received a request for a bus shelter and fence. Discussion will be put off until the next CPC meeting.

8. Project Monitoring – Updates and Invoices

- a. *Hinckley Affordable Housing* (Catherine Hertz monitor) – No new information.
- b. *OHS Document/Photograph Restoration – Phase III* (Jon Holt monitor) – Tamsen Cornell will bring in folio of glass plates.
- c. *OHS Land and Septic Survey* (Bill Garner monitor) – No new information.
- d. *Putnam Farm* (Catherine Hertz monitor) – No new information.
- e. *Namskaket Rd. Housing* (Julia Enroth monitor) – Alan reported that the first house was completed in one week. Board of Selectmen agreed that the old house on the property be demolished and a sixth affordable house be built.
- f. *Odd Fellows Hall Restoration – Phase V* (Catherine Hertz) – No new information.
- g. *Open Space and Community Housing Support Funds* – No new information.
- h. *Eldredge Park Irrigation Well* (Judy Brainerd monitor) – Judy received a report from Ron Collins that the electricity is a problem. Design did not match what comes in from the NStar pole.
- i. *OHS Meeting House Storm Window Replacement* – Work complete.
- j. *Old Firehouse Renovation Feasibility Study* (Bill Garner monitor) – Alan reported that the committee reviewed nine architect proposals, interviewed three and selected one to be sent to the Town Administrator.
- k. *Academy Playhouse Renovation* (Jon Holt monitor) – Jon spoke to Peter Earle, saying that there needs to be a clear determination on what's going forward.

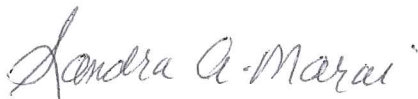
9. Community Preservation Signs – Update on Placement of New Signs – Jon Holt put one up at the Orleans Historical Society property.

10. FY 2015 Application Packets – Available in Town Administrator's Office – Applications are due November 26.

11. Key Dates / Timeline – Regular CPC Meetings 11/7 and 12/5

12. There being no further business, the meeting was adjourned at 6:03 pm.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

Supporting documents on files at Town Hall

