

COMMUNITY PRESERVATION COMMITTEE
Draft: January 10, 2014

January 9, 2014

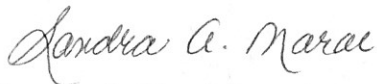
Approved: *January 16, 2013*

1. The meeting was called to order at 4:31 pm in the Nauset Room at Town Hall. In attendance; Judy Brainerd, Julia Enroth (Chair), Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice-Chair), Paul McNulty, Ron Petersen, Absent; Bill Garner, Meff Runyon.
2. There was no public comment.
3. A motion was made by Alan McClennen and seconded by Catherine Hertz to approve the December 5, 2013 minutes as amended. 7-0-0
4. **Old Firehouse Restoration (Phase 2)** Application; Orleans Community Partnership – Steve Bornemeier, CPC Liaison Bill Garner (\$50,000 est.)
 - a. Andrea Reed, Managing Director of the Old Firehouse, gave a brief explanation of the project and passed out a schedule of events.
 - b. Steve Bornemeier stated they have many gifts in-kind. Finances for 2013 finished in good health.
 - c. This would be a partnership between the Town, OCP and private investments.
 - d. This is meant to be a model for public and private partnership.
 - e. Looking for an investment – a place holding number.
5. **“Orleans Way-finding”** Application; Orleans Community Partnership; Steve Bornemeier, CPC Liaison Jon Holt (\$33,000)
 - a. The DVD enclosed with the application shows the historic geography.
 - b. Digital mapping would capture recourses in Town. Will take information from different places in Town and bring it all together. Need to wired and connected to the rest of the world. Would be a resource for visitors as well as local people.
 - c. Will be a historical resources type project.
 - d. Will be on going and be self-funding.
 - e. The monies requested would cover web hosting, domain, etc. as listed in the application.
6. **Historic Structures Relocation Plan and Fund Application**; Orleans Community Partnership – Steve Bornemeier, CPC Liaison Jon Holt (\$24,000)
 - a. Create funded capability to do site selection, engineering and find a place for historic buildings to be relocated.
 - b. Will be mostly done with private funds.
 - c. Would use CPA funding to leverage.
 - d. Julia questioned, who would own the buildings?

Julia asked the OCP to prioritize the three projects. Steve said the Old Firehouse restoration would be their first priority.

7. **Two Ponds Waterway Connection Study Application**; Orleans Pond Coalition – Jim Robertson, CPC Liaison Ron Petersen (\$10,000) (*Alan McClennen recused himself*)
 - a. Funds would be used for water testing, hydrology, and to find the culvert and reestablish the connection.
 - b. Julia said that they need a determination from the Historical Commission.
8. **FY 2015 CP Applications New Information, Other Considerations** – Have received emails from OPC, Basketball project, Trail Guide and Waterway study.
9. **Project Monitoring – Import Updates**
 - a. Putnam Farm - \$1,800 invoice for work on access road. Alan reported that the Board of Selectmen approved access to Putnam Farm.
 - b. Odd Fellows Restoration - \$3,100 beginning payment for National Registry.
 - c. Old Firehouse – Architectural fee invoices of \$5,700.00 and \$7,263.75.10
10. **Key Dates/Timeline – CPC Meetings**; 1/16, 1/23, 1/30, 2/6, 2/13, 2/20, 2/27; Annual Town meeting warrant article deadline 2/28
11. There being no further business, the meeting was adjourned at 6:40 pm.

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

"Supporting documents on file at Town Hall