

'14 FEB 13 3:27PM

COMMUNITY PRESERVATION COMMITTEE

Draft: February 2, 2014

January 30, 2014

Approved: *February 6 2014*

1. The meeting was called to order at 4:30 pm in the Nauset Room at Town Hall. In attendance; Judy Brainerd, Julia Enroth (Chair), Bill Garner, Catherine Hertz (Clerk), Jon Holt, Alan McClennen (Vice-Chair) left at 6:17 pm, Paul McNulty, Ron Petersen and Meff Runyon.

There was a moment of silence for one of the original CPC members, Harry Herrick (Conservation Commission), who passed away last month.

2. There was no public comment.
3. ***The minutes of the January 16, 2014 meeting were approved as amended. 9-0-0***
The minutes of the January 23, 2014 meeting were approved as amended. 9-0-0
4. **Federated Church Roof Application; Federated Church of Orleans** – John Burlingame – CPC Liaison Alan McClennen – requesting \$22,190.
 - a. The last roof was installed in 1979. Have installed on the new roof in 2013 with 50-year shingles.
 - b. Federated Church will provide the CPC with their annual report.
 - c. Roof was paid for by funds from an endowment and they are requesting funds to replace the cost of the roof.
5. **OHS Archival Preservation (Phase 4) Application; Orleans Historical Society** – Tamsen Cornell, CPC Liaison Jon Holt – requesting \$16,300
 - a. Tamsen passed around a sample data page.
 - b. Have found many additional items – scrapbooks, photos, deeds, etc.
 - c. Requesting grant to support the continuation of these resources.
 - d. Need a professional archivist. There is no money in OHS budget to pay an archivist. Volunteers have logged in many hours.
 - e. Historical Commission needs to make a determination if the project is of historical significance. Tamsen will provide a summary of inventory.
6. **Odd Fellows Hall Restoration (Phase 6) Application; Northwest Schoolhouse, Inc.** – Paul Davies, Noble Grand, Bill Wordell, past Noble Grand – CPC Liaison Catherine Hertz (requesting \$27,400)
 - a. Requesting funds for kitchen design.
 - b. Julia reviewed past grants
 - c. Bill Wordell, past Noble Grand, stated that the State of Massachusetts has approved a 501(c)3 for the Northwest Schoolhouse. Waiting for Federal approval. Northwest is separate from the Odd Fellows. The Odd Fellows are a 501(c)8.
 - d. Julia reviewed past grants.
 - e. Not all of the proposed project is considered historic. Will have to readjust application and funds requested.
 - f. Will provide a financial statement.

7. FY 2015 CP Applications New Information, Information Still Needed, Other Application Considerations Including Funding Sources.
 - a. Julia received confirmation from George Meservey that the basketball court and playground will be in the Town's recreation inventory.
 - b. Julia reviewed information needed:
 - i. Old Firehouse Restoration (Bill Garner liaison) – Board of Selectmen approval of application.
 - ii. Orleans "Wayfinding" (Jon Holt liaison) – Clarification as to whether this project comes under "allowable spending purposes of CPA" (recreation or historic resources). (Historical Commission found little historical significance.)
 - iii. Historic Structures Relocation Plan (Jon Holt liaison) – Comments from Historical Commission, Planning Board (Planning Dept.), Board of Selectmen. (Part of the request could have significant historic value.)
 - iv. Two Pond Waterway Connection Study (Ron Petersen liaison) – Determination from Historic Commission that stream or connection between two ponds is an historic resource. (Historical Commission found insignificant historic significance.)
 - v. Cape Cod Village (Alan McClennen liaison) – Site determination – information on restrictions that can be placed on land if CPA funds are used and Cape Cod Village does not become a reality.
 - c. Julia reviewed funding information. Discussion followed regarding applications in general
8. No project monitoring updates.
9. Key Dates / Timeline – CPC Meeting 2/6 (@ 4:00 pm), 2/13, 2/20, 2/27; Annual Town Meeting Warrant Article Deadline 2/28
10. On a motion made by Jon Holt and seconded by Judy Brainerd, the meeting was adjourned at 6:30 pm.

Respectfully submitted by,


Sandra A. Marai, Secretary
Community Preservation Committee

**supporting documents on file at Town Hall