


COMMUNITY PRESERVATION COMMITTEE

Draft: February 14, 2014

February 13, 2014 14 JUN 5 4:15PM
Approved: February 20, 2014

1. The meeting was called to order at 4:00 pm in the Nauset Room at Town Hall. In attendance; Judy Brainerd (arrived at 4:40 pm), Julia Enroth (Chair), Bill Garner (arrived at 4:15 pm), Catherine Hertz (Clerk), Alan McClennen (Vice-Chair), Paul McNulty, Ron Petersen, Meff Runyon. Absent; Jon Holt
2. There was no public comment.
3. On a motion made by Paul McNulty and seconded by Ron Petersen, the minutes of the February 6, 2014 meeting were approved. 5-0-1 (Catherine Hertz abstaining)
4. **FY 2015 Community Preservation Application – New Information**
 - a. Odd Fellows/Northwest Schoolhouse – Paul Davies
 - i. CPC looking for more information on architectural services and soil/engineering tests
 - ii. Paul stated that the next step is to get the site plan reviewed. Need to determine how the building meets the ground (how it hooks up to services, ramps, etc.)
 - b. Orleans "Wayfinding" and Historic Structures Relocation Plan and Fund – Steve Bornemeier
 - i. Julia stated that if Orleans "Wayfinding" makes any changes they would need to go back to the Historical Commission.
 - ii. Steve read his views on the applications (*see attached).
5. **Review of Preliminary Recommendations for FY 2015 Community Preservation Applications**
 - a. Julia reviewed financials (*see attached).
 - b. Cape Cod Village - Waiting for further information.
 - c. Odd Fellows / Northwest Schoolhouse – ***On a motion made by Alan McClennen and seconded by Meff Runyon it was recommended to increase Odd Fellows preliminary recommendation from \$3,900 to \$6,900 with a specific note that \$3,900 is for kitchen design and \$3,000 for architect to integrate those plans into the final plans and specifications for the project. 8-0-0***
 - d. Historical Structures Relocation Plan and Fund – Need clarification on what the funds are for. There was a discussion on increasing Committee Expenses to \$42,147 and take some funds from Committee Expenses for this project.
6. **Sources of Funding, Debt Service and Other Fiscal Considerations (Including Twinings Loan Payment and Impact on Debt Service/Fund Balance Amounts)**
 - a. Twinings Loan Payment - ***On a motion made by Alan McClennen and seconded by Judy Brainerd, it was moved to take advantage of the bid received for a bond anticipation note (BAN) at 0.44% to pay down the Twinings loan by \$12,812. 8-0-0***
 - b. Orleans "Wayfinding" – It was recommended not to fund this application.
7. **Project Monitoring**
 - a. Invoices paid for Eldredge Park and the Old Firehouse projects.
8. **Key Dates / Timeline – CPC Meetings 2/20 (start at 4:30), 2/27 (public hearing), 3/6, 3/7 (Annual Town Meeting deadline)**
9. There being no further business, the meeting was adjourned at 6:01 pm.

Respectfully submitted,


Sandra A. Marai, Secretary
Community Preservation Committee

*Supporting documents on file at Town Hall