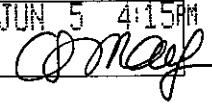


## COMMUNITY PRESERVATION COMMITTEE

Draft: March 5, 2014

February 27, 2014 '14 JUN 5 4:15PM

Approved: May 1, 2014



1. The meeting was called to order at 4:00 pm in the Nauset Room at Town Hall. In attendance; Julia Enroth (Chair), Bill Garner, Catherine Hertz (Clerk), Paul McNulty, Ron Petersen, Meff Runyon. Absent; Judy Brainerd, and Alan McClennen.
2. There was no public comment.
3. The minutes of February 20, 2014 will be held until the next meeting.
4. FY 2015 Community Preservation Applications – New Information, Review of Preliminary Recommendations and Updated Funding Chart
  - a. Julia Enroth discussed and explained finances and preliminary recommendations.
  - b. Committee members are asked to attend the next Board of Appeals meeting in support of Habitat for Humanity.
  - c. Meeting schedules;
    - Board of Selectmen – Tuesday, March 4 @ 6:30
    - Zoning Board of Appeals – Wednesday March 5
    - Finance Committee – Thursday, March 6 @ 7:00
5. Project Monitoring – There was no new information.
6. Finance Month-to-Date Report was reviewed.
7. Public Hearing
  - a. Julia Enroth called the Public Hearing to order at 4:30 pm.
  - b. The Public Hearing notice that was in two copies of the *Cape Codder* was read. *"To provide and gather information on the community preservation needs, possibilities and resources of the Town of Orleans especially as such information relates to the Town's Community Preservation Plan and to the project recommendations for funding to be considered by the voters at the May 2014 Annual Town Meeting."*
  - c. Julia gave a brief history of the Community Preservation Act, the Community Preservation Plan, and a synopsis of the Community Preservation's efforts.
  - d. Cape Cod Village – Gisele Gauthier and Christopher Raber presenters.
    - i. A Purchase and Sales Agreement has been signed
    - ii. Closing is July 30, 2014
    - iii. Property is part of the Mid-Cape Home Center which is being sub-divided with almost four acres with primary access from Child's Homestead Road.
    - iv. Purchase price is \$750,000.
    - v. Property will be deed restricted for affordable housing
  - e. All Preliminary Recommendations were discussed
  - f. Public Hearing was closed at 5:05 pm.

***On a motion made by Ron Petersen and seconded by Paul McNulty, it was moved by the CPC to adopt the FY2015 Preliminary Recommendations Summary as the Final Recommendations. (copy of summary attached). 6-0-0***

8. The next CPC meeting will be Thursday, March 6 at 5:00 pm.
9. There being no further business, the meeting was adjourned at 5:15 pm.

Respectfully submitted,

  
Sandra A. Marai, Secretary  
Community Preservation Committee

\*\*Supporting documents on file at Town Hall