

COMMUNITY PRESERATION COMMITTEE

Draft: March 13, 2014

March 6, 2014

Approved: May 1, 2014

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Judy Brainerd, Julia Enroth (Chair), Catherine Hertz (Clerk), Alan McClennen (Vice-Chair), Ron Petersen, Meff Runyon. Absent; Bill Garner, Paul McNulty.
2. There was no public comment.
3. ***On a motion made by Judy Brainerd and seconded by Meff Runyon, the minutes of the February 20, 2014 meeting were approved. 5-0-1***
4. Review and Approve Drafts of CPC Warrant Articles – FY 2015 Community Preservation Act Program Budget Article and Transfer of Funds.
 - a. The Selectmen unanimously approved this budget.
 - b. **ARTICLE: TRANSFER CPA PROJECT FUNDS FOR HABITAT FOR HUMANITY OF CAPE COD AND ORLEANS HISTORICAL SOCIETY**

To see if the Town will vote to modify the action taken under Article 7 (Community Preservation Act Program Budget) of the May 15, 2012 Annual Town Meeting by transferring *the balance of \$33,738.30* appropriated for the Habitat for Humanity of Cape Cod Namskaket Road Community Housing project *property purchase* and soft costs to the Habitat for Humanity of Cape Cod Namskaket Road Community Housing project construction costs; and further to modify the action taken under Article 6 (Community Preservation Act Program Budget) of May 17, 2011 Annual Town Meeting by transferring *the balance of \$18,800* for the Orleans Historical Society Meeting House land and septic survey to the Orleans Historical Society Meeting House architectural drawings, or take any other action relative thereto. (Community Preservation Committee)

SUMMARY

Both Habitat for Humanity of Cape Cod and Orleans Historical Society have requested that the funds remaining in their project appropriations be used for purposes that go beyond the uses outlined in the Annual Town Meeting Warrant Article summary descriptions of their respective projects. In order to accomplish this, the Community Preservation Committee has recommended that the remaining funds appropriated for the Habitat Namskaket Road Community Housing project *property purchase (completed)* and soft costs be transferred in order to be used for construction costs, and that the remaining funds appropriated for the Orleans Historical Society Meeting House land and septic survey be transferred in order to be used for architectural drawings.

On a motion made by Alan McClennen and seconded by Ron Petersen, it was approved to fund the Community Preservation Act program budget as drafted. 6-0-0

On a motion made by Alan McClennen and seconded by Judy Brainerd, it was approved to submit the transfer of CPA project funds for Habitat for Humanity of Cape Cod and Orleans Historical Society. 6-0-0

- c. Cape Cod Village has received a Purchase and Sale Agreement.
- d. Julia asked that each liaison get in touch with the applicants to urge them to attend the Annual Town Meeting to support their article.

5. Project Monitoring

- a. Hinckley Affordable Housing (Catherine Hertz) – No new information.
- b. OHS Document/Photograph Restoration – Phase III (Alan McClennen is the new monitor)
- c. OHS Land and Septic Survey (Bill Garner) – No new information.
- d. Putnam Farm (Catherine Hertz) – No new information.
- e. Namskaket Rd./Bevan Way Habitat Housing (Julia Enroth) – Will start working on finishing up two houses and start another two. Per hearing with Board of Appeals, the driveway of the last house can go on Bevan Way.
- 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) – No new information.
- i. Old Firehouse Renovation Feasibility Study (Bill Garner) – Julia reported that a bill has been received from the architect.
- j. Academy Playhouse Renovation (Julia Enroth) – No new information.

6. Key Dates / Timeline – CPC meeting 4/3 (Alan McClennen to chair), 5/1, (other?), Annual and Special Town Meeting 5/12

7. *On a motion made by Ron Petersen and seconded by Judy Brainerd, the meeting was adjourned at 5:41 pm.*

Respectfully submitted,



Sandra A. Marai, Secretary
Community Preservation Committee

****Supporting documents on file at Town Hall**