

COMMUNITY PRESERVATION COMMITTEE

Draft: April 5, 2014

APRIL 3, 2014

14 JUN 5 4:16 PM

Approved: May 1, 2014

CMarai

1. The meeting was called to order at 5:00 pm in the Nauset Room at Town Hall. In attendance; Judy Brainerd, Bill Garner, Catherine Hertz (Clerk, Alan McClennen (Vice-Chair), Ron Petersen, Meff Runyon. Absent, Julia Enroth (Chair), Paul McNulty.
2. There was no public comment.
3. The minutes of the February 27, 2014 and the March 6, 2014 will be held until the next meeting.
4. Update of Board of Selectmen and Finance Committee Action on Warrant Articles
 - a. Board of Selectmen has approved and recommended for adoption the CPC budget and also approved amendments for the Orleans Historic Society and Habitat for Humanity. Approval was unanimous.
 - b. Alan reminded the committee to make all grantees aware of the Town Meeting.
5. Project Monitoring
 - a. Hinckley Affordable Housing (Catherine Hertz monitor) – Project complete and will be closed out.
 - b. OHS Document/Photograph Restoration – Phase III (Alan McClennen monitor) – No new information.
 - c. OHS Land and Septic Survey (Bill Garner monitor) – Bill read an email from Darwin Cornell regarding three successful test wells. (see attached)
 - d. Putnam Farm (Catherine Hertz monitor) – John Jannell said they are working on access with the County and NStar.
 - e. Namskaket Rd./Bevan Way Habitat Housing (Julia Enroth monitor) – Alan said that there will be a wall raising on Saturday, April 5 at 8:30 am. One of the two houses to be built with be a Women-Build house.
 - f. Odd Fellows Hall Restoration – Phase V (Catherine Hertz monitor) – No new information.
 - g. Open Space and Community Housing Support Funds
 - h. Eldredge Park Irrigation Well (Judy Brainerd monitor) – Judy read from an email from Ron Collins. "Tom Desmond of Desmond Well Drilling reports that his subcontractor, ACE Drilling, experienced an equipment failure while "developing" the newly installed well. As a result, the screen and a portion of pipe were destroyed. The well will be abandoned in place and a new one will be drilled approximately 5' away. The new screen and pipe sections are being expedited allowing work to resume within two weeks.
 - i. Old Firehouse Renovation Feasibility Study (Bill Garner monitor) – Received revision of architectural plans.
 - j. Academy Playhouse Renovation (Julia Enroth monitor) – No new information.
6. Monthly Financial Reports were distributed.
7. Key Dates; 5/1 CPC meeting, 5/12 Town Meeting.
8. Other Business
 - a. Meff Runyon volunteered to put together a simplified version of the financial reports.
 - b. Cape Cod Village – Alan said that a new grant agreement will be put together.
9. There being no further business, the meeting was adjourned at 5:19 pm.

Respectfully submitted,

Sandra A. Marai

Sandra A. Marai, Secretary

Community Preservation Committee

**Supporting documents on file at Town Hall