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ORLEANS TOWN CLERK

COMMUNITY PRESERVATION COMMITTEE

May 1, 2014

Draft: May 2, 2014

Approved: *June 5, 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), Bill Garner, Catherine Hertz (Clerk), Paul McNulty, Gilbert Merritt, Ron Petersen, Meff Runyon. Absent; Alan McClennen.

2. There was no public comment.

3. ***On a motion made by Ron Petersen and seconded by Meff Runyon, the minutes of the February 27, 2014 meeting were approved. 6-0-2***

On a motion made by Judy Brainerd and seconded by Meff Runyon, the minutes of the March 6, 2014 minutes were approved as corrected. 6-0-2

On a motion made by Judy Brainerd and seconded by Bill Garner, the minutes of the April 3, 2014 minutes were approved as corrected. 5-0-3

4. Review CPA Annual Town Meeting Warrant Articles (Articles 4 and 5) and Discussion of Presentation

- a. Article 4 was unanimously recommended by the Board of Selectmen and the Finance Committee. There was one abstention from the Finance Committee on Article 5.
- b. Julia asked that committee members attend the Annual Town Meeting and that representatives from the projects also attend in order to answer any questions.

5. Project Monitoring - Updates and Invoices

- a. Hinckley Affordable Housing (Catherine Hertz monitor) - Project is complete.
- b. OHS Document/Photograph Restoration - Phase III (Alan McClennen monitor) - No new information.
- c. OHS Land and Septic Survey (Bill Garner monitor) - No new information.
- d. Putnam Farm (Catherine Hertz monitor) - No new information.
- e. Namskaket Rd./Bevan Way Habitat Housing (Julia Enroth monitor) - Project is making very good progress.
- f. Odd Fellows Hall Restoration - Phase V (Catherine Hertz monitor) - Received a final bill for \$1,900.
- g. Open Space and Community Housing Support Funds - Used some funds for Cape Cod Village legal expenses.
- h. Eldredge Park Irrigation Well (Judy Brainerd monitor) - Working on the well.
- i. Old Firehouse Renovation Feasibility Study (Bill Garner monitor)
 - Steve Bornemeier read an "Executive Summary of the Historic Building Survey and the Adaptive Reuse Feasibility Study." Biddable documents will be for a new building. Julia to meet with Town Counsel to get a legal opinion on this revised project.