## TOWN OF WAYLAND - TOWN CLERK'S OFFICE NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS Posted in accordance with the provisions of the Open Meeting Law

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NAME OF BOARD/COMM: COMMUNITY PRESERVATION COMMITTEE

FILED BY: Jerome Heller, Chairr

DATE OF MEETING: October 23, 2012

TIME OF MEETING: 7:30 PM

PLACE OF MEETING: Town Building

<u>NOTE:</u> Notices and agendas are to be posted at least 48 hours in advance of the meetings <u>excluding</u> Saturdays, Sundays, and legal holidays. Please keep in mind the Town Clerk's business hours of operation and make the necessary arrangements to be sure this notice is received and stamped in an adequate amount of time.

## AGENDA

- Public Comment
- Review and approve the minutes of the CPC meeting held 7/10/12.
- Announcement of State distribution of matching funds at 26.83% of surcharge payments.
- Updates on the Route 20 housing project and the Habitat for Humanity housing project approved at Town Meeting. Susan Weinstein
- Update on discussions with Devens Hamlen regarding a conservation restriction on Mainstone Farm. – Jerry Heller
- Update on the proposed acquisition of the Lee Farm property located along Rte 20.- Jerry Heller
- A proposal regarding a possible feasibility study for new athletic fields at the Town owned land near Loker St.- Anna Meliones

- Discussion with the Conservation Commission about possible CPA involvement Brian Monahan
- Update of the feasibility study pertaining to the renovation of Town owned historic bridges. Liz Knourenko
- A discussion about the possible formation of a municipal affordable housing trust with CPA funding.
- Discussions, proposals, and other communications relating to the principal CPA objectives: open space, affordable or community housing, and historic preservation.
- Such other business as may lawfully come before the committee.

<u>NOTE:</u> Per changes to the Open Meeting Law, notice of any meeting of a public body shall include "A listing of topics that the chair reasonably anticipates will be discussed at the meeting". AG's Office guidelines state that the list of topics shall have sufficient specificity to reasonably advise the public of the issue to be discussed. Please list those topics on the above agenda.