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 PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: COMMUNITY PRESERVATION COMMITTEE

FILED BY: Jerome Heller, Chairman

DATE OF MEETING: February 28, 2013

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 10/23/12.
- Update on discussions with Devens Hamlen regarding a permanent conservation restriction on Mainstone Farm. Jerry Heller
- Proposal by the Conservation Commission for acquisition of land on Plain Road with CPA funds– Brian Monahan
- Report by the Historical Commission regarding:
 - o Cochituate Village Apartments historic designation
 - Overrun costs of the structural review of the Town's bridges
 - Funding an assessment of gravestones and monuments in need of repair
 - Refunding the CPA fund for unused funds pertaining to historic monuments.

- A discussion about the possible formation of a municipal affordable housing trust with CPA funding.
- A discussion about the warrant articles supported by the CPC for the Town Meeting:

Feasibility study for the proposed Loker Athletic Fields. Acquisition of land at 74 Plain Road.

- 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.