

TOWN OF WAYLAND – TOWN CLERK’S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

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NAME OF BOARD/COMM: Community Preservation Committee

FILED BY: Gretchen G. Schuler

DATE OF MEETING: **January 13, 2016**

TIME OF MEETING: **7:30 PM**

PLACE OF MEETING: Wayland Town Building

AGENDA – 01-13-16

Community Preservation Committee

- 1) Call Meeting to Order**
- 2) Public Comment**
- 3) Mainstone Update** –Enter into **Executive Session** Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6) to Consider the Purchase and Value of Real Property at 87 Old Connecticut Path, commonly known as Mainstone.
- 4) Potential 2016 ATM Articles.** Review and vote to submit.
 - a) Set aside funds for future spending
 - b) Transfer Community Housing Funds to WMAHTF
 - c) Appropriate funds for Monument Restoration at North Cemetery
 - d) Discussion of application and possible article to appropriate funds for restoration of Cochituate Clock
 - e) Discussion of pros and cons and possible article to raise surcharge
 - f) Appropriate funds to purchase Conservation Restriction on Mainstone (2 articles)
- 5) Minutes:** December 16, 2015 meeting
- 6) Other Business Not Anticipated Prior to Meeting**
- 7) Adjourn.**