## Minutes of a Meeting of the Wayland Community Preservation Committee April 6, 2013

**CPC Member Attendees**: Jerry Heller, Chairman, Maureen Cavanaugh, Bob Goldsmith, Liz Knourenko, John Sullivan, Susan Weinstein. These members represented a quorum of the Committee.

Other Attendees: Steve Correia, Board of Selectmen

The meeting was called to order at 9:40 a.m. at Lincoln Road.

**Minutes:** Susan Weinstein motioned for the CPC minutes from the February 28, 2013 meeting to be approved with revisions. Bob Goldsmith seconded the motion. The minutes, as revised, were approved unanimously (6-0-0).

**Lincoln Road Land**: The CPC meeting was held adjacent to a 22.6-acre parcel of land on Lincoln Road currently owned by the Lincoln Road Trust and formerly owned by Bruce and Victoria Farrell. The parcel is a priority for Town acquisition either outright or by easement, as identified by the Conservation Commission. The owner has an interest in providing development rights to the Town of Wayland, through the conveyance of a perpetual conservation restriction. The owner has acquired an analysis of the property by Landvest. The CPC discussed moving ahead with discussions with the owner.

A motion was made by Susan Weinstein to authorize Jerry Heller to negotiate with the owner on behalf of the Town. John Sullivan seconded the motion. The motion was approved unanimously (6-0-0). A second motion was made by Susan Weinstein to authorize an appraisal of the property at a cost not to exceed \$5,000. John Sullivan seconded the motion. The motion was approved unanimously (6-0-0).

The meeting was adjourned at 10:05 a.m.

Respectfully submitted,

Maureen A. Cavanaugh