

DRAFT Minutes of the Community Preservation Committee meeting
September 9, 2013
Wayland Town Building

Present: Jerry Heller, Gretchen Schuler, Anna Meliones, ^E_A Lisa Scola, Susan Weinstein

Chair J. Heller called the meeting to order at 8:00 pm.

S. Weinstein moved to table the minutes, A. Meliones seconded, approved 5-0.

G. Schuler moved to submit a warrant article to the November 20, 2013 Special Town Meeting to approve the acquisition of a conservation restriction on the property located at 59 Lincoln Road, pursuant to the terms of the purchase and sale and restriction agreement, and to appropriate the amount of \$2,400,000.00 from Community Preservation funds for the purchase. S. Weinstein seconded, approved 5-0.

G. Schuler moved to submit a warrant article to the November 20, 2013 Special Town Meeting to appropriate \$25,000 from unassigned Community Preservation funds to replenish the administrative fund for the Community Preservation Committee, to be used for administrative purposes. ~~E~~ Scola seconded, approved 5-0.

The Committee reviewed items on the project list, including historic preservation measures at the First Parish church, open space restoration at Oak Hill/Meadowbrook (addressing damage related to NStar work), construction of the Rail Trail, digitization of historic Town records, preservation at Vokes Theatre, community housing on Stonebridge Road, restoration work in the Town cemeteries, and historic preservation/community housing preservation at the Cochituate Village Apartments.

A. Meliones moved to adjourn, S. Weinstein seconded, approved 5-0. Meeting was adjourned at 8:20 pm.