

Minutes of a Meeting of the Wayland Community Preservation Committee October 16, 2013

CPC Member Attendees: Jerry Heller, Chairman, Maureen Cavanaugh, Ira Montague, Gretchen Schuler, Elisa Scola, John Sullivan, Susan Weinstein. These members represented a quorum of the Committee.

Other Attendees: Steve Correia, Board of Selectmen (BOS)

The meeting was called to order at 7:35 p.m.

Minutes: Gretchen Schuler motioned for the CPC minutes from the September 9, 2013 meeting to be approved with revisions. Susan Weinstein seconded the motion. The minutes, as revised, were approved (4-0-3). Gretchen Schuler motioned for the CPC minutes from the July 18, 2013 meeting to be approved with revisions. Maureen Cavanaugh seconded the motion. The minutes were approved (5-0-2).

Finance Committee: Jerry and Gretchen met with the Finance Committee last week and earlier this evening to answer questions regarding the two CPC-sponsored STM articles for the Lincoln Road Conservation Restriction and Administrative Funds. It is noted that administrative funds were last allocated in 2009. At this evening's meeting the FinCom voted unanimously to support both articles.

Lincoln Road Property: Jerry circulated a draft of the Conservation Restriction, which was reviewed and discussed. The CPC will vote on approval of the Conservation Restriction at its next meeting. Jerry circulated a draft Question and Answer (Q&A) sheet, which is to be distributed to town boards and the public. It will also be reworked into a flyer for larger distribution. Comments were provided on the Q&A. Jerry is scheduled to meet with the Department of Public Works, Planning Board, Conservation Commission and Historical Commission in the next two weeks to discuss the Lincoln Road STM article. Public outreach was discussed, concluding the Q&A, preparation of a map showing the Lincoln Road property and abutting conservation land, and having a site walk before and after the BOS warrant hearing, which is scheduled for November 6, 2013.

Wayland Historical Commission (WHC): Elisa raised the subject of requesting CPC funds to continue work at the North Cemetery, including background research, headstone repair, and ground penetrating radar to identify unmarked burials and the Town's first meeting house. It was recommended that the WHC seek a second estimate for the work and then present a request to the CPC for consideration at ATM in Spring 2014. The WHC is also interested pursuing repairs to the two stone bridges. Given the extensive scope of work, it is recommended the WHC get two more estimates and present to the CPC.

Annual Town Meeting: Gretchen raised the idea of inviting interested parties (e.g., WHC, ConCom) to present projects for which they are interested in seeking CPA funds, to assist the CPC in identifying and prioritizing potential projects.

The meeting was adjourned at 9:35 p.m.

Respectfully submitted,

Maureen A. Cavanaugh