

**Minutes of a Meeting of the  
Wayland Community Preservation Committee  
October 22, 2013**

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

The meeting was called to order at 7:15 p.m.

**Public Comment:** No public comment was offered.

**Lincoln Road Property:** Jerry presented the revised Conservation Restriction (CR) that has been reviewed and amended by Town Counsel, Mark Lanza. The revised document needs to be further revised to reflect increased access – the owner has agreed that the property will have unlimited access from December 1 to April 1.

A motion was made by Susan Weinstein to accept the CR as amended with the understanding there may be additional minor changes before it is finalized. The motion was seconded by Gretchen Schuler. The motion was approved 8-0-0.

A motion was made by Gretchen Schuler that the money for the purchase of the CR would be from the Open Space portion of the CPA funds, with the remaining portion from the uncommitted fund. Susan Weinstein seconded the motions. The motion was approved 8-0-0.

Gretchen volunteered to get a copy of the appraisal to MaryAnn Napoli for posting on the CPC's website.

**Massachusetts Memories:** Elisa noted that Wayland will be a participating community in the Massachusetts Memories project as part of the Town's 375th anniversary celebration. A planning meeting is scheduled for October 23.

**Statewide Preservation Conference:** Gretchen and Maureen attended the Statewide Preservation Conference on October 18. One of the sessions was focused on the CPA, where it was recommended that CPCs seek input from their town's boards and departments (e.g., Housing Authority, Historical Commission, Parks and Recreation, Conservation Commission) on potential projects that could benefit from CPA funds. It is recommended they provide a list of prioritized projects to the CPC for consideration. Outreach to boards and departments was discussed, potentially through a memorandum from the CPC..

The meeting was adjourned at 7:35 p.m.

Respectfully submitted,

Maureen A. Cavanaugh