

**Minutes of a Meeting of the
Wayland Community Preservation Committee
June 25, 2014**

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

Other Attendees: Linda Segal, Dwayne Galbi

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

Minutes: Susan Weinstein motioned for the minutes of the February 25, 2014 Community Preservation Committee (CPC) meeting be approved. Jerry Heller seconded the motion. Minutes were approved (6-0-0).

First Parish Church: The renovation at First Parish Church is underway with Olde Bostonian undertaking the work. First Parish paid the first round of invoices. Discussed process for payment of invoices with Community Preservation Act (CPA) funds, per approval of the Annual Town Meeting (ATM) article. The Commission approves invoices as to amount, but not content and then submits invoices to the Town Treasurer for payment of funds. Discussed having proponent submit invoices directly to Town Treasurer and if there are any questions, Treasurer may ask the Commission for verification. Gretchen will follow up.

Open CPC Projects: A list of open CPA projects and accounts was reviewed. Discussed clearing the open accounts and returning the unused funds to their respective source (historic preservation, open space, affordable housing, recreation, uncommitted balance). Susan Weinstein requested that the CPC make it a regular practice to provide information on the funds that are in the CPA accounts. Susan Weinstein made a motion to clear the open CPA accounts and return unused funds from five projects to their respective source(s). John Sullivan seconded the motion. The motion was approved 6-0-0.

Mainstone Farm: Gretchen Schuler reported that a group including members of the Conservation Commission, Board of Selectmen, Historical Commission, and CPC met with Dev Hamlen and two of his children to discuss the future of Mainstone Farm. It was agreed that a creative solution needs to be negotiated that includes conservation and development, in addition to the Hamlen family retaining some property. Next steps include updating appraisals (by the town and owner), investigating a conservation restriction for farming, discussing with SVT about fundraising assistance.

Affordable Housing Trust: Susan Weinstein reports that she has been appointed to the Affordable Housing Trust.

Public Comment: Dwayne Galbi of Oak Hill Road – spoke about the possibility of categorizing the land of the Rod and Gun Club off Oak Hill Road as Open Space in the Open Space Plan, which may make it on a list of places that the town would want to protect. No one had the Open Space Plan available to see how it is categorized if mentioned at all. He asked if Open Space money could be used to develop an Open Space Plan for that parcel.

The meeting was adjourned at 9:25 p.m.

Respectfully submitted,
Maureen A. Cavanaugh