

**Minutes of a Meeting of the
Wayland Community Preservation Committee
March 30, 2016**

APPROVED May 31, 2016

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

Other Attendees: Mary Antes

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

Public Comment: None

Public Hearing: Gretchen Schuler opened the public hearing on the Community Preservation Committee (CPC) sponsored Annual Town Meeting (ATM) articles at 7:35 p.m.

Article 24 – Set Aside Funds for Later Spending. No public comment on the article.

Article 25 – Transfer Community Housing Funds. Susan Weinstein will present the article. No public comment on the article.

Article 26 – Restore Monuments in North Cemetery. Elisa Scola will present the article. No public comment on the article.

Article 27 – Restore Town-Owned Clock in Cochituate. Gretchen will present the article. Miriam Andrews has prepared remarks and the CPC recommends her remarks be presented at the “Pro” microphone (versus speaking to the article following Gretchen). No public comment on the article.

Article 30 – Appropriate Funds to Purchase Mainstone Farm Conservation Restriction. CPC discussed efforts to inform the public about the article – Wayland Town Crier article, Town website, tours of the property scheduled April 1, 2, and 3. Materials will be available at ATM including the video that is posted on the Town’s website.

Gretchen Schuler closed the Public Hearing at 8:15 p.m.

Other Business: Elisa Scola reports that the CPC-funded project to repair/restore historic markers is complete and there are funds remaining. John Sullivan motioned to approve the return of unexpended funds from the repair/restoration of historic markers project to the Historic Preservation Fund. Susan Weinstein seconded the motion. The motion was approved (6-0-0).

Next Meeting: The next meeting date is to be determined.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Maureen A. Cavanaugh