

**Minutes of a Meeting of the
Wayland Community Preservation Committee
June 6, 2016**

APPROVED

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

Other Attendees: None

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

Public Comment: None

Minutes: None.

Mainstone Farm Appraisal: The Town is applying for a Division of Conservation Resources (DCR) Land Grant (former Self Help grant program). The program requires two appraisals. The current appraisal can be used with either a second appraisal or appraisal review. If the application is successful, will need to go to Fall 2016 Special Town Meeting (STM) to ratify funding from Town and Sudbury Valley Trustees. John Avery will update appraisal prior to STM and has submitted a proposal to complete the appraisal in a timely fashion to closely meet the DCR application deadline. The language of a STM article needs to accompany the DCR application and needs to reflect the accurate appraisal. John Sullivan motioned to appropriate a sum not to exceed \$4,500 in Community Preservation Act administrative funds for an updated Mainstone appraisal. Woody Baston seconded the motion. The motion was approved (6-0-0).

Other Business: None

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

The meeting was adjourned at 7:25 p.m.

Respectfully submitted,

Maureen A. Cavanaugh