

**Minutes of a Meeting of the
Wayland Community Preservation Committee
August 18, 2016**

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

Other Attendees: None

The meeting was called to order at 7:04 p.m.

Public Comment: None

Meeting Minutes: Ira Montague moved to approve the February 29, 2016 minutes as written. Woody Baston seconded the motion. The motion was approved 5-0-0. Anna Meliones moved to approve the May 31, 2016 and June 6, 2016 minutes as written. John Sullivan seconded the motion. The motion was approved 6-0-0.

Fall 2016 Special Town Meeting: The attached Article for Special Town Meeting to authorize the Land Grant Program funding to purchase the conservation restriction on Mainstone Farm was considered. There were questions about paragraph d of the article. The wording and intent of the paragraph were both unclear. Woody Baston moved to submit the article with clarification of paragraph d. John Sullivan seconded the motion. The motion was approved 6-0-0.

Historical Society Program: The Historical Society will run a program in September on the architecture of the buildings on Mainstone Farm. They will also organize a treasure hunt for kids. John Sullivan moved to have the CPC co-sponsor the Historical Society's event. Ira Montague seconded the motion. The motion was approved 6-0-0.

Annual Report: Gretchen Schuler presented a draft of the CPC's 2015-2016 Annual Report. A recommendation was made to add on-going projects to the report, in particular, the Stone's Bridge Preservation Project.

CPC Funds: Gretchen Schuler informed the Committee on the status of current CPC funds. Money which had been allocated to the Recreation Committee for the Loker Project but not used for the project will return to the CPC's uncommitted fund.

Other Business:

Land Near Stone's Bridge: Gretchen Schuler informed the Committee that neighbor's abutting Stone's Bridge questioned whether they could swap some land separated from the rest of their property for Town property abutting their property. Even if the Town wanted to do so, there would be a lot of procedural steps to accomplish such a swap.

CPC Signs: Woody Baston showed the Committee pictures of CPC signs for projects in other towns. The Committee discussed the possibility of such signs for Wayland's CPC projects.

The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Elisa J. Scola