

**Minutes of a Meeting of the
Wayland Community Preservation Committee
Planning Board Office
June 7, 2017**

APPROVED August 28, 2017

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

Other Attendees: Mike Lowery, Karen Lowery
The meeting was called to order at 7:40 p.m.

Public Comment: Mike Lowry submitted an application for the restoration and preservation of the Castle Gate stone pillars at the original entrance to the Mansion Inn (no longer extant). Following discussion, Community Preservation Committee (CPC) members expressed support of the project and agreed it could be presented at the Fall 2017 Special Town Meeting. He is scheduled to meet with the Wayland Historical Commission and asked that CPC the hold off voting until after those discussions.

Minutes: Woody Baston motioned for the minutes from the February 15, 2017 CPC meeting be approved. Elise Scola seconded the motion. The minutes were approved (6-0-0).

Invoices: Community Preservation Coalition membership dues need to be paid in July. In addition, the CPC will cover the legal fees for the Mainstone Farm. Maureen Cavanaugh motioned for the Coalition membership dues and Mainstone Farm closing legal fees be paid from the Community Preservation Act (CPA) Administrative Fund. Elise Scola seconded the motion. The payments were approved (6-0-0).

Wayland's First High School – CPA Grant Agreement: The CPC discussed the need for a grant agreement for Wayland's First High School in the form of a preservation restriction. The Board of Selectmen will hold the restriction, which will run for 30 years.

CPA Project Signs: Woody Baston has been working with the Department of Public Works to produce CPA project signs. The first sign should be ready in July. The wood sign will be supported by two metal posts.

Other Business:

Stone's Bridge – Elisa Scola provided an update on the restoration of the Stone's Bridge, which is currently out to bid. The work will encompass stabilizing the four footings and one or two of the arches.

CPC Fund: Elisa noticed some discrepancies in the CPA Historic Fund/Monument Fund. Gretchen will follow up and review the Historic Fund.

CPC Projects: The CPC discussed getting an update on current project at its next meeting (e.g., fire suppression, First Parish Church).

Next Meeting: TBD

The meeting was adjourned at 8:45 p.m.

Respectfully submitted,

Maureen A. Cavanaugh