

**Minutes of a Meeting of the  
Wayland Community Preservation Committee  
Planning Board Office  
February 14, 2018**

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

**Other Attendees:** Rick Conard

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

**Public Comment:** None

**Minutes:** Minor edits in the minutes from the January 10, 2018 Community Preservation Committee (CPC) meeting were made. Heidi Seaborg made a motion for the minutes to be approved, as amended. Elisa Scola seconded the motion. The minutes were approved (7-0-0).

**Public Hearing for Community Preservation Act (CPA) Articles for 2018 Annual Town Meeting (ATM)**

A public hearing was held for CPA Articles for 2018 ATM. Four articles were presented:

- a) Standard Set-Aside and Transfer Community Housing Funds
- b) Historic Preservation Fund – Wayland Free Public Library Windows, Wayland Depot Preservation, Dudley Woods Trail archaeological monitor
- c) Recreation (Uncommitted Fund) – Canoe and Kayak Launch, Weston Aqueduct Pedestrian Crossing
- d) Recreation (Uncommitted Fund) – Wayland High School Athletic Facility and Field Improvements – Part 2

**Administrative Funds for Housing Consultant:** A request has been made for CPA funds to assist in closing the gap on a contract with two organizations – Wayland Housing Authority and Regional Housing Services Office to assist the town in housing issues. Susan Weinstein made a motion to provide up to \$5,000 in Administrative Funds to assist in funding a housing consultant. Ira Montague seconded the motion. The motion was approved (7-0-0).

**Completed Projects:** Gretchen Schuler reviewed projects that are complete and need to be closed:

- a) Cochituate Apartments Fire Suppression: Maureen Cavanaugh made a motion to close the project and return unused funds to the Historic Preservation Fund and Housing Fund, in equal amounts. Heidi Seaborg seconded the motion. The motion was approved (7-0-0).
- b) Town Clock: Maureen Cavanaugh made a motion to close the project and return unused funds to the Historic Preservation Fund. Elisa Scola seconded the motion. The motion was approved (7-0-0).
- c) North Cemetery Monument: Elisa Scola made a motion to close the project and return unused funds to the Historic Preservation Fund. Susan Green seconded the motion. The motion was approved (7-0-0).

**Other Business:** None

The meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Maureen A. Cavanaugh