

**Minutes of a Meeting of the
Wayland Community Preservation Committee
Wayland Town Building
April 13, 2023**

Member Attendees – Susan Weinstein, Chair, Maureen Cavanaugh, Kay Gardner-Westcott, Kelly Pierce, Doug Stotz

Other Attendees – None

Public Comment – None

2023 Annual Town Meeting (ATM) Community Preservation Committee (CPC) Public Informational Hearing

The public informational hearing was called to order at 7:09 p.m.

- Community Preservation Fund – Set Asides and Transfers (Temporary Article O)
 - 10% set-asides to Open Space, Historic Preservation, and Community Housing Funds
 - Appropriation for administrative expenses
 - Transfer Community Housing funds to Wayland Municipal Affordable Housing Trust Fund
 - Appropriation for Mainstone Farm conservation restriction debt service
 - CPC members had no comments on Article O.
- Community Preservation Fund – Conservation of Gravestones in Town Cemeteries (Temporary Article P)
 - The Wayland Historical Commission supports Article P.
 - CPC members had no comments on Article P.
- Community Preservation Fund – Library Archival Document Conservation and Digitization (Temporary Article Q)
 - The Board of Library Trustees provided minor edits on Article Q.
 - CPC members had no comments on Article Q.
- Community Preservation Fund – Open Space – Implementing Land Management Plan at Heard Farm (Temporary Article R)
 - Conservation Commission supports Article R.
 - CPC members had comments on Article R.
- Community Preservation Fund – Recreation – Rehabilitation and Improvement of Cochituate Ball Field Outdoor Court (Temporary Article S)
 - The Recreation Commission supports Article S.
 - CPC members had no comments on Article S.
- Community Preservation Fund – Recreation – Town Beach Entryway and Perimeter Fencing (Temporary Article T)
 - The Recreation Commission supports Article T.
 - CPC members provided minor comments on Article T.

Community Preservation ATM Schedule

- April 13, 2023 – Wayland League of Women Voters Candidate’s Night

- April 20, 2023 – Select Board Issues Meeting – D. Stotz and K. Pierce to attend representing the CPC
- April 25, 2023 – Annual Election
- May 1, 2023 – Annual Town Meeting

Minutes

CPC members reviewed the minutes of the February 22, 2023 meeting and offered no comment. K. Gardner-Wescott made a motion that the February 22, 2023 minutes be approved. K. Pierce seconded the motion. The minutes were approved unanimously, 5-0-0.

Other Business

- **Annual Report** – CPC members expressed appreciation to D. Stotz for completing the financial numbers for the annual report included in the 2023 ATM Warrant.
- **89 Oxbow Condominium Trust Fire Sprinkler System** – the work approved at 2022 ATM has not yet commenced. S. Weinstein asked that the Trust chairperson that the CPC be kept informed of the project.
- **Launcher Way** – D. Stotz confirmed the Launcher Way closing has not taken place, though the deadline was November 2022. The federal government is responsible for rectifying the transaction.
- **Proposed Bay Circuit Trail Boardwalk** – D. Stotz has been in discussions with Linda Hansen, Conservation Administrator regarding the use of Community Preservation Act (CPA) Administrative Funds to design a small boardwalk from the Moore Road Conservation Cluster along the Tennessee Valley Pipeline right-of-way and Alpine Field which could become a part of the Bay Circuit Trail.
- **Open Space Plan** – K. Pierce inquired about the status of the Open Space Plan, for which the CPC previously voted to use Administration Funds. S. Weinstein reported that there is no update.

Next meeting

September 2023 tentative

Adjournment

M. Cavanaugh made a motion to adjourn the meeting. D. Stotz seconded the motion. The motion passed unanimously, 5-0-0. The meeting was adjourned at 7:50 p.m.

Respectfully submitted,

Maureen A. Cavanaugh