

**Minutes of a Meeting of the
Wayland Community Preservation Committee
February 15, 2017**

APPROVED 6/07/17

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

Other Attendees: Nan Balmer, Town Administrator; Heidi Seaborg, Recreation Commission, Caitlin Ahern, resident.

The meeting was called to order at 7:40 p.m.

Public Comment: None

Minutes: Woody Baston motioned for the minutes from the January 11, 2017 Community Preservation Committee (CPC) meeting be approved. Elise Scola seconded the motion. The minutes were approved (5-0-0).

Public Hearing: A public hearing was held for Community Preservation Act (CPA) Articles for Annual Town Meeting 2017. The six articles were presented:

- a) Set Aside and Transfer Community Housing Funds
- b) Town-Owned Properties: Mellen Law Office exterior renovation and Cochituate Town Clock face restoration – Historic Preservation
- c) Housing Consultant – Community Housing
- d) Oxbow Meadow Fields – athletic field construction – Recreation
- e) Dudley Woods – trail construction – Recreation
- f) First Wayland High School (Bradford Hall) – renovation – Historic Preservation and Uncommitted

Public Discussion: Nan Balmer reported that the Board of Selectmen is committed to funding maintenance of the Cochituate Town Clock, moving forward.

CPA Project Signs: Discussed having signs on current projects noting “A Town of Wayland Community Preservation Project.” Woody Baston contacted the Department of Public Works, which is amenable to producing the signs. He will follow up with DPW to develop a computer mock-up for review, prior to production. The CPC decided to have off white/ivory colored background with dark green lettering. The Town seal will be at the top.

Other Business: None

Next Meeting: To be scheduled following ATM.

The meeting was adjourned at 8:30 p.m.

Respectfully submitted,

Maureen A. Cavanaugh