

Community Preservation Committee
Meeting of August 8, 2019
Senior Center, Wayland Town Building
APPROVED November 13, 2019

Committee Members Present: Gretchen Schuler, Chair; Susan Green, Clifford Lewis, Ira Montague, Elisa Scola, Susan Weinstein

Chair G. Schuler called the meeting to order at 7:33pm and noted the presence of a quorum.

C. Lewis is the new representative from the Board of Public Works. Introductions were made.

Public Comment: There was no public comment.

Minutes: The Committee reviewed the minutes of the March 13, 2019 meeting. S. Weinstein moved to approve as amended, S. Green seconded; the motion was approved 5-0-1.

Request for Administrative Funds for Appraisals: The Committee considered the request of the Conservation Committee for funds to cover the cost of appraisal of the property located at 135 Old Connecticut Path. There is a small house on 1.25 acres that, although sited next to the Town water tank and cellular and emergency services antennae, has potential open space and conservation benefits, as it connects with Mainstone Farm and the land protecting the water tank. It was noted that there will not be a Special Town Meeting in the Fall of 2019. After discussion, S. Weinstein moved that the CPC accept the proposal of Avery Associates to conduct an appraisal of 135 Old Connecticut Path in the amount of \$2,000, subject to the condition that if the owner declines to accept the Town's offer to purchase the property for community preservation purposes, if made, the owner will reimburse the cost of such appraisal to the Community Preservation Fund Administrative Fund. S. Green seconded; the motion was approved 5-0-1. Note: The Waltham Road property on the agenda has been withdrawn.

Annual Report to the Town: The Committee discussed and made minor changes to the Annual Report drafted by G. Schuler. S. Green moved the report be submitted after obtaining the correct dollar amount from the Finance Director; G. Schuler seconded; the motion was approved 6-0.

Community Preservation Coalition Dues: G. Schuler noted that it was time to pay the annual dues in the amount of \$3,500 to the Community Preservation Coalition. S. Weinstein moved to pay the dues from the Administrative Fund; I. Montague seconded; the motion was approved 6-0.

E. Scola moved to adjourn; C. Lewis seconded; the motion was approved 6-0. No next meeting date was scheduled.

G. Schuler adjourned the meeting at 8:05 p.m.

Respectfully submitted,
Susan Weinstein

Documents:

Revised (8/5/19) Agenda

Minutes of March 13, 2019

Proposal from Avery Associates re 135 Old Connecticut Path, July 26, 2019

Draft Annual Report