

MEETING NOTICE
TOWN OF WAYLAND

(As required by MGL Chapter 30A, sections 18-25)

Please email all meeting notices to townclerk@wayland.ma.us

Town Clerk Date Stamp

Board/Committee Name: **Community Preservation Committee**

Day/Date: **Thursday, January 5, 2023**

Time of Meeting: **7:00 pm**

Location: **Wayland Town Building – Select Board Meeting Room**

OPEN SESSION AGENDA

1. Call to Order, introductions, review agenda
2. Public comment not related to item on the agenda
3. Discussion of 2023 Annual Town Meeting project applications
 - a. Restoration at Heard Farm
 - b. Open Space and Recreation Plan Consultant
 - c. Cochituate Ball Park Outdoor Court Rehabilitation
 - d. Town Beach Entryway and Perimeter Fence
 - e. Cemetery Monument Preservation
 - f. Digitize Town Crier, Conserve and Digitize WFPL First Library Record Book
 - g. Wayland's Past Trail Signs and Interior Displays (correction: recreation project)
4. Discussion of routine articles
 - a. Administrative fund appropriation
 - b. 10% set-asides
 - c. Mainstone Conservation Restriction debt service
 - d. Transfer funds to Municipal Affordable Housing Trust Fund
5. Review and approve meeting minutes
6. Financial and project updates as needed
7. Items not reasonably known to the chair 48 hours in advance
8. Adjourn to Executive Session, not to reconvene in open session

EXECUTIVE SESSION AGENDA

Note: The Committee was unable to meet in executive session at its December 14, 2022 meeting so will attempt to convene for the same business at this meeting.

9. Call to order
10. Review, approve, and vote to release Executive Session minutes regarding potential Launcher Way acquisition
11. Adjourn meeting from within Executive Session