

MEETING NOTICE
TOWN OF WAYLAND
(As required by MGL Chapter 30A, sections 18-25)

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

Day/Date: **Wednesday, January 11, 2023**

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

Location: **Wayland Town Building, Council on Aging Room *(planned)***

AGENDA

1. Call to Order and Announcements, if any
2. Public comment not related to items on the agenda
3. Review and vote on draft articles for 2023 Annual Town Meeting
 - a. Routine article
 1. 10% set-asides to Open Space, Historic Preservation, and Community Housing Funds
 2. Appropriation for administrative expenses
 3. Transfer of full amount (-\$1) of Community Housing Funds to Wayland Municipal Affordable Housing Trust Fund
 4. Appropriation for debt service on Mainstone Farm Conservation Restriction loan
 - b. Project articles
 1. Cemetery Monument Preservation in designated sections of North, South, and Lakeview Cemeteries, Historic Preservation, proposed by Historical Commission
 2. Digitization of Wayland Town Crier and Digitization and Conservation of First Record Book of Wayland Free Public Library, Historic Preservation, proposed by Wayland Free Public Library
 3. Cochituate Ball Park Outdoor Court Rehabilitation, Recreation, proposed by Recreation Department
 4. Wayland Town Beach Entryway and Fence Rehabilitation, Recreation, proposed by Recreation Department
 5. Habitat Preservation at Heard Farm Conservation Area, Open Space, proposed by Conservation Commission
4. Review and approve meeting minutes of January 5, 2023, if available; amend to correct date and re-approve minutes of December 14, 2022
5. Financial and project updates as needed
6. Set date for public hearing
7. EXECUTIVE SESSION. Adjourn to Executive Session pursuant to Massachusetts General Laws, Chapter 30A, Section 21 (a) (7), to comply with, or act under the authority of, any general or special law or federal grant-in-aid requirements; specifically, to review, approve and consider for potential release the executive session minutes of December 21, 2021; January 12, 2022; March 16, 2022; and August 16, 2022.
8. Return to open session to vote to release executive session minutes
9. Items not reasonably known to the chair 48 hours in advance
10. Adjourn