

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 11, 2024

Time of Meeting: 7:00 p.m. ET

Location: Wayland Town Building

AGENDA

Items may be taken out of order. **Zoom is not available for Town committee meetings on Thursday evenings, so the meeting will not have a hybrid option.** WayCam may record the meeting and post for later viewing. The Community Preservation Committee (CPC) may utilize a speaker phone to talk with members who cannot attend in person, applicants, or others regarding the applications for funding.

1. Call to order
2. Public comment not related to items on the agenda
3. Review and vote on minutes of December 14, 2023 and January 4, 2024 meetings
4. Take confirming votes from previous meeting, not related to articles for Annual Town Meeting
 - a. Release of \$100,000 from Launcher Way acquisition article to increase balance in Uncommitted Fund and close out the project
 - b. Allocation of up to \$30,000 of administrative funds for Wayland Community Pool design
5. Review article drafts for the 2024 Annual Town Meeting, vote on final version to be submitted
 - a. Set asides and transfers
 - i. Set aside 10% of fund revenue to each primary purpose fund: open space, historic preservation, and community housing
 - ii. Set aside funds for administrative expenses
 - iii. Set aside funds for Mainstone Farm debt service
 - iv. Transfer of community housing funds to the Wayland Municipal Affordable Housing Trust Fund, including both the current revenue allocation and \$800 remaining in the Community Preservation Fund Community Housing Fund
 - b. Historic Resources
 - i. Preservation supplies for Historical Commission
 - ii. Grout-Heard House HVAC replacement
 - iii. Preservation of Town records
 - iv. Stone's Bridge restoration and preservation
 - c. Open Space
 - i. Wetlands preservation: biocontrol of purple loosestrife
 - ii. Improvements at conservation areas: granite steps at Pine Brook, dog waste stations at Sedge Meadow, Loker, and Cow Common
 - iii. Sherman's Bridge Road Conservation Restriction and monitoring endowment, ADA-compliant trail, complete demolition of existing house, and archaeologist services
 - d. Community Housing: affordable housing consultant services
 - e. Recreation
 - i. Rehabilitation of outdoor pool and associated infrastructure at Wayland Community Pool
 - ii. Set aside funds for later spending on recreation projects
6. Confirm presenters for articles and drafting comments
7. Set date of public hearing and meeting prior to Town Meeting
8. Items not reasonably known to the Chair 48 hours in advance
9. Adjourn