

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 4, 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. 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 Community Preservation Act (CPA) funding.

1. Call to order
2. Public comment not related to items on the agenda
3. Vote to release \$100,000 previously appropriated for Launcher Way housing, to be returned to the Uncommitted Fund
4. Discussion of standard article, vote on amount for administrative expenses, and determine minimum balance for uncommitted funds
 - a. 10% allocation to each primary purpose fund: open space, historic preservation, and community housing; 70% allocation to uncommitted fund
 - b. Transfer of community housing funds to WMAHTF
 - c. Funds for debt service
 - d. Funds for administrative expenses
5. Discussion of applications for 2024 Annual Town Meeting funding with intention to vote on whether to recommend each to Town Meeting and in what amount (Purpose in parentheses)
 - a. Preservation supplies, Historical Commission, \$2,673 (Historic Preservation (HP))
 - b. Wetlands preservation: biocontrol of purple loosestrife, Conservation Department, \$6,000, (Open Space (OS))
 - c. Install new stairs at Pine Brook and dog waste stations, with 2 years' service, at Sedge Meadow, Loker, and Cow Common conservation areas, \$15,542 (OS)
 - d. Housing services contract with RHSO, Town Planner, \$28,000 to cover 2 years (Community Housing (CH), possibly funded with Uncommitted Funds (UC))
 - e. 27 Sherman's Bridge Road site: conservation restriction creation and implementation, installation of ADA-compliant trail, and finish demolition of existing house, \$36,000 (OS)
 - f. Grout-Hearth House HVAC replacement, Wayland Historical Society, \$55,000 (HP)
 - g. Preservation of Town records, Town Clerk, \$200,000 (HP)
 - h. Stone's Bridge restoration and preservation, Linda Malenfant, \$400,000 (HP, possibly UC funds)
 - i. Outdoor pool and associated infrastructure rehabilitation, Wayland Community Pool, \$401,000 (Recreation, UC)
 - j. Cochituate park and playground, Eliza J. Norton Foundation, \$1,000,000 (Recreation, UC)
6. Confirm meeting schedule and Town Meeting article preparation timeline
7. Review and vote on minutes of December 14, 2023, meeting
8. Project and funding updates; potential future ATM requests for revocation of appropriation
9. Items not reasonably known to the Chair 48 hours in advance
10. Adjourn