

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

Please email all meeting notices to [townclerk@wayland.ma.us](mailto:townclerk@wayland.ma.us)

Pursuant to Chapter 107 of the Acts of 2022, extending Chapter 20 of the Acts of 2021, this meeting will be conducted via remote means. Members of the public who wish to access the meeting may watch or may participate remotely with the meeting link that can be found on the home page of the Town website (or at <https://www.wayland.ma.us/public-body-meeting-information-virtual-in-person-and-hybrid>). No in-person attendance of members of the public will be permitted, but every effort will be made to ensure that the public can adequately access the proceedings in real time, via technological means. In the event that we are unable to do so, for reasons of economic hardship and despite best efforts, we will post on the Town website an audio or video recording, transcript, or other comprehensive record of proceedings as soon as possible after the meeting.

**Town Clerk Date Stamp**

**Board/Committee Name:** Community Preservation Committee  
**Day/Date:** Wednesday, December 14, 2022  
**Time of Meeting:** 7:00 PM ET  
**Location:** Zoom

**OPEN SESSION AGENDA**

1. Call to order, introductions, review agenda
2. Public comment
3. 2023 Annual Town Meeting process discussion
4. 2023 Annual Town Meeting project applications
  - a. Restoration at Heard Farm (Open Space, proposed by Conservation)
  - b. Consultant for Open Space and Recreation Plan Update (Open Space and Recreation; TBD if Administrative Funds or ATM Article; proposed by Conservation and Recreation)
  - c. Cochituate Ball Park Outdoor Court Rehabilitation (Recreation, proposed by Recreation)
  - d. Town Beach Entryway and Fence (Recreation, proposed by Recreation)
  - e. Cemetery Monument Preservation (Historic, proposed by Historical Commission)
  - f. Digitize Town Crier, Conserve and Digitize Wayland Free Public Library First Record Book (Historic, proposed by Library)
  - g. Telling the Story of Wayland's Past (Historic, proposed by Council on Aging)
5. 2023 Annual Town Meeting routine articles: 10% set-asides; Administrative Fund appropriation (possibly need funds for Open Space and Recreation Plan); debt service for mainstone farm conservation restriction; transfer Community Housing funds to Wayland Municipal Affordable Housing Trust Fund
6. Review and approve regular meeting minutes of August 16, 2022
7. Financial and project updates
8. Items not reasonably known to the chair 48 hours prior to meeting date
9. Adjourn to Executive Session; Open Session meeting adjourned and will not return

**EXECUTIVE SESSION AGENDA**

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