

**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)*

**Town Clerk Date Stamp**

**Board/Committee Name:** Community Preservation Committee  
**Day/Date:** Tuesday, February 13, 2024  
**Time of Meeting:** 6:30 p.m. ET  
**Location:** School Committee Meeting Room, 2<sup>nd</sup> Floor, Wayland Town Building

**AGENDA**

Items may be taken out of order. 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 on all agenda items (kindly keep comments to 3 minutes or less; there will not be public participation during the remainder of the meeting, except the CPC's discussions with project applicants)
3. Discuss issues regarding certain projects from 2023 CPC application cycle and record votes on articles for the 2024 Annual Town Meeting (Note: The Chair does not anticipate, but will allow as required, discussion of and action on the remaining projects and articles, i.e., housing consultant, Stone's Bridge, Grout-Heard House, biocontrol project, and set-asides and transfer; see articles as submitted at <https://www.wayland.ma.us/town-meeting/pages/annual-town-meeting-2024>)
  - i. Improvements at Cochituate Ball Fields, including design fees, installation of backstops and ADA-compliant bleachers, and related infrastructure improvements.
  - ii. Preservation of Town records
  - iii. Rehabilitation of outdoor pool and associated infrastructure at Wayland Community Pool
  - iv. Granite steps at Pine Brook Conservation Area
  - v. House demolition, conservation restriction, and trail construction at 27 Sherman's Bridge Road
4. Review and vote on minutes of January 11, 2024 meeting
5. Project and financial updates as needed
6. Items not reasonably known to the Chair 48 hours in advance
7. Adjourn