

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, March 14, 2024
Time of Meeting: 7:00 p.m. ET
Location: Council on Aging Room, 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. Welcome Michael Lowery as a new Select Board representative to the CPC
3. 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 applicants about their projects)
4. Discuss issues regarding certain projects from 2023 CPC application cycle and record votes on articles for the 2024 Annual Town Meeting
 - 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. House demolition, conservation restriction, and trail construction at 27 Sherman's Bridge Road
 - v. 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, Pine Brook conservation land access, and set-asides and transfer; see articles at <https://www.wayland.ma.us/town-meeting/pages/annual-town-meeting-2024>)
5. Review and approve annual report for Town Meeting
6. Consider and vote on Conservation Department's request for \$4,750 from the Administrative Fund for appraisal of 4 Bennett Road
7. Review and vote on minutes of January 11, 2024 meeting
8. Project and financial updates as needed
9. Items not reasonably known to the Chair 48 hours in advance
10. Adjourn