

**AMENDED 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:** Thursday, April 11, 2024  
**Time of Meeting:** 7:00 p.m. ET  
**Location:** Council on Aging Room, Wayland Town Building

**AGENDA**

**Amended Agenda Posted 4/9/2024 8:06AM**  
**Agenda Posted 3/27/2024**

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 2024 Annual Town Meeting.

1. Call to order
2. Public comment except that related to warrant articles (kindly keep comments to 3 minutes or less)
3. OPEN PUBLIC HEARING

COMMUNITY PRESERVATION COMMITTEE  
ARTICLES FOR 2024 ANNUAL TOWN MEETING

Please offer your comments and questions when we are discussing the particular article or project. Wait to be recognized by the Chair and kindly limit your comments to 3 minutes or less. The temporary article designations (e.g., "DD") are by the Select Board.

- i. Set Asides and Transfer: set aside 10% to each of the CPA purpose funds; set aside money for loan servicing and CPC administrative expenses; transfer funds to Wayland Municipal Affordable Housing Trust Fund (referred to as Article P)
- ii. Community Housing: Affordable Housing Consultant Services (Article DD)
- iii. Open Space: Granite Stairs at Pine Brook Conservation Area; Biocontrol Project at Cow Common Conservation Area; Conservation Restriction Preparation and Endowment, Construction of ADA-accessible Trail, and Demolition of Existing House at 27 Sherman's Bridge Road; and Archaeological Monitoring for Historic Preservation Purposes (Article EE)
- iv. Historic Preservation:
  1. Preservation Supplies for Historical Commission; HVAC System at Grout Heard House; and Preservation of Town Permanent Records (Article FF)
  2. Restoration of Stone's Bridge (Article GG)
- v. Recreation: Improvements at Cochituate Ball Fields and Rehabilitation of Wayland Community Pool (Article II)

CLOSE PUBLIC HEARING

4. Discuss community housing consultant services article, whether to keep as uncommitted fund, to pass over at Town Meeting and fund with CPC Administrative Funds, or otherwise, and whether to change amount requested for Administrative Funds (Article DD)
5. Review and approve minutes of the meeting of March 14, 2024
6. Discussion regarding schedule for future meetings and potential changes to the CPC application process for 2025 Annual Town Meeting
7. Project and financial updates as needed
8. Items not reasonably known to the Chair 48 hours in advance
9. Adjourn