

TOWN OF WAYLAND – TOWN CLERK’S OFFICE
NOTICE OF MEETINGS OF TOWN BOARDS/COMMITTEES/COMMISSIONS

Posted in accordance with the provisions of the Open Meeting Law

PLEASE TYPE OR PRINT LEGIBLY

NAME OF BOARD/COMM: **Community Preservation Committee**
FILED BY: **Gretchen G. Schuler**
DATE OF MEETING: **December 15, 2021**
TIME OF MEETING: **7:00 PM**
PLACE OF MEETING: **Wayland Town Building – In-Person and via ZOOM**

One may watch or may participate remotely with the meeting link that can be found at <https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid>

Pursuant to Chapter 20 of the Acts of 2021, this meeting will be conducted in person and via remote means, in accordance with applicable law. This meeting may be recorded which will be made available to the public on WayCAM as soon after the meeting as is practicable.

Everyone in attendance must adhere the Town of Wayland’s new mask requirement dated August 11, 2021 <https://www.wayland.ma.us/home/news/august-11-2021-announcement-covid-19-update-and-new-mask-requirement-wayland-town>

AGENDA FOR 12/15/21

Community Preservation Committee

- 1) **Call Meeting to Order**
- 2) **Public Comment**
- 3) **Minutes 11/17/21**

- 4) **Request for up to \$5,000 of Administrative Funds – Appraisal of Launcher Way property**

- 5) **Changes to CPC Plan – No Additional Comments– Publish Plan**

- 6) **Applications:**
 - a) **Set Aside – 10%, Mainstone Debt Service, Administrative Funds**
 - b) **Library Document Preservation – HP**
 - c) **Fire Station #2 Exterior Preservation – HP**
 - d) **Library Exterior Preservation – HP**
 - e) **Oxbow Condo- Fire Sprinkler System – Community Housing**
 - f) **27 Sherman Bridge Road – Purchase for Open Space**
 - g) **27 Sherman Bridge Road – Purchase for Open Space and Community Housing**
 - h) **Launcher Way – Purchase Housing – Community Housing:** Enter into Executive Session Pursuant to Massachusetts General Laws Chapter 30A, Section 21(a)(6) to Consider the Purchase or Value of Real Property If the Chair Declares that an Open Meeting May Have a Detrimental Effect on the Negotiating Position of the Public Body
 - i) **Loker Grass Field – Recreation**
 - j) **Oxbow Trails – Recreation**

- 7) **Items Not Reasonably Known to the Chair 48 Hours prior to Meeting Date**