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: Susan Weinstein

DATE OF MEETING: Tuesday, August 16, 2022

TIME OF MEETING: 7:00 PM

PLACE OF MEETING: via ZOOM managed by the Town

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 at https://www.wayland.ma.us/public-body-meeting-information-virtual-inperson-and-hybrid (recommend clicking through from the Town home page). 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.

AGENDA FOR COMMUNITY PRESERVATION COMMITTEE

OPEN SESSION

- 1) Call to order and welcome new member(s), if applicable
- 2) Public comment via Zoom
- 3) Review and approve open session minutes
- 4) Approve renewal of Community Preservation Coalition membership and dues
- 5) Review and approve annual report to the Town
- 6) Projects updates
- 7) Items not reasonably known to the chair 48 hours prior to meeting date
- 8) Adjourn meeting, without intention to return to open session, to enter into Executive Session pursuant to Massachusetts General Laws Chapter 30A, Section 21(a) 6, to consider the purchase, exchange, lease, 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.

EXECUTIVE SESSION

- 1) Call to order
- Approve amount for future borrowing against Community Preservation Fund receipts to support the bid to acquire the property at Launcher Way for community housing purposes
- 3) Items not reasonably known to the chair 48 hours prior to meeting date
- 4) Adjourn executive session.