

CPC Office, 119 School Street, Waltham, MA 02451

Community Preservation Committee (CPC) Public Meeting and Hearings  
@ City Hall, City Council Chambers, 610 Main St., Waltham, MA 02452.  
**Meeting Notes for Tuesday, March 12, 2019**

Recorder: William W. Durkee Jr., CPA Program Manager, Waltham  
Community Preservation Committee (CPC)

A. Call to Order at 7:00 PM

Called to order by Justin Barrett Chair.

WCAC (Waltham Community Access Channel) video recorded the Meeting.

B. Roll Call by Clerk - Dan Melnechuk.

Present: Justin Barrett Chair, Clerk Dan Melnechuk, Tom Creonte, Bill Doyle, Bob LeBlanc, Loretta McClary, Amanda Thibodeau. Absent: Erika Jerram. Program Manager: William Durkee -present. A Quorum of eight was declared present.

C. Minutes - Clerk.

1. Minutes of the February 5, 2019 CPC Meeting. The minutes were not in the CPC Meeting packets and will be in the April 9 CPC Meeting packet.

D. New Business - Public Hearings

1. Waltham Historical Commission (WHC) Stonehurst Design. Chairman Mort Isaacson noted the WHC met march 11 and approved the Application. Ann Clifford, curator of the Paine Estate and Stonehurst presented the Application. This would pay for the Design Services for the lack of improvements past 20 years decay, and plan for the next 15-20 years wherever interim improvements do not exist, such as parts of the roof. After hearing none in the audience in favor nor opposed, a motion was made to approve \$50,000 which can only be spent for Design Services which passed unanimously.

D. New Business - Public Meeting (Not a Public Hearing. This meeting will allow WATCH to discuss its request for CPC funding for a Deed Restriction Buy-Down Application with the CPC, then WATCH and the Public will be heard during the April 9 CPC Meeting and hearings.

2. WATCH CDC, Waltham. Daria Gere presented the Application. The CPC noted the benefits, costs and parties responsible for administration, City Council past preferences, similarities to the current voucher program, landlord agreements with the proposal, the lack of Housing Division interest, deed restrictions, inspections, HUD , owners, RFP's consultant. The large audience was reminded to return for the March 19

hearing and the CPC and WATCH discussions ended.

E. Other New Business

1. CPC Budget 2019/CPC Budget (FY 2020) The Chair will propose the Budget for FY 2020 at the next CPC Meeting.

F. Old Business:

1. Affordable Housing - see paragraph D.2
2. Conservation Restrictions (CR's) Member Melnechuk will continue working on the issue which was then tabled to the next meeting.
3. Historic Restrictions (HR's) These are in the Law Department.
4. Status of the Appropriated CPC Projects Chair/Program Manager. The Manager will prepare for a list for the April Meeting.
5. Extension of Time to Spend for Projects, as needed. The Manager will clarify whether there is a coalition maximum of 2 years
- 6: FY 2019/202 Budget and Financing Updates - Chair. The Chair will have a proposal no later than the May Meeting.
- 7: Office and Staffing The Manager has announced his Retirement.

G. Announcements/Correspondence- Program Manager&Chair

1. Application Inquiries - Program Manager/Chair None.
2. FY 2019/2020 Schedule of Meetings Not ready.

H. For the Good of the Committee - The next Regularly Scheduled Meeting - Tuesday, April 9, 2019 7:00 PM

I. Adjourn: A Motion to adjourn was made, seconded and passed unanimously.