



CITY of  
WALTHAM

COMMUNITY  
PRESERVATION  
COMMITTEE

M. Justin Barrett, Jr.  
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Jerry Dufromont

William W. Durkee, Jr.  
*CPA Program Manager*

# Community Preservation Committee

## *CPC/CPA Public Meeting and Hearing*

*Thursday*

*February 24, 2011 7:00 PM*

*City Hall, City Council Chambers*

*610 Main Street*

*Waltham, Massachusetts*

## **Agenda**

Meeting Date: Thursday, February 24, 2011

From: M. Justin Barrett, Jr., Chairman, Community Preservation Committee

Subject: Agenda for Special CPC Public Meeting and Hearing, February 24, 2011 to be held in the Waltham City Council Chambers, starting at 7:00 PM.

- A. Call to Order (7:00PM) (Chairman)
- B. Call the Roll (Clerk)
- C. Announcements (Chairman or Program Manager)
  - 1. Minutes December 21, 2010 (Clerk)
- D. Correspondence and Miscellany (Chairman or Program Manager)
- E. **New Business -**
  - 1. **Applications (Manager) – New Applications - Hearings**
    - 1a. **Historic – Waltham Historical Commission (WHC) – Upgrade and Update Waltham Historical Building Survey \$10,000**
    - 1b. **Historic – Waltham Historical Commission (WHC) – Complete Wellington House for Occupancy \$370,000**
    - 1c. **Historic - Waltham Historical Society (WHS)/ Waltham Historical Commission – Restoration Grove Hill Cemetery Markers \$9,750**
    - 1d. **Affordable Housing -WATCH (Late filed) Rehabilitate 509-527 Moody St. \$342,104**
  - 2. **Budget – FY 2012 CPC Budget (No Hearing)**
- F. Old Business.
  - 1. Applications (Manager) – Status of Old Applications
    - a. **Historic – Charles River Museum of Industry and Innovation (CRMII). To Act on the proposed Law Department resolution to approve payment of the CRMII grant.**
  - 2. CPC 2011 PLAN Recommendations
- H. FOR THE GOOD OF THE COMMITTEE
- I. ADJOURN