



CPC/CPA Public Meeting and Hearings
Tuesday, September 9, 2014 7:00 PM
City Hall, City Council Chambers
610 Main Street
Waltham, Massachusetts
Agenda

From: Diana Young, FY 2014 Chair, Community Preservation Committee (CPC)

- A. Call to Order (**7:00PM**) (Chair)
- B. Call the Roll (Clerk)
- C. Minutes (Clerk) Minutes of the August 21, 2014 CPC Meeting
- D. New Business - Application Decisions (not Public Hearings)
 1. Planning Department – Housing Division – Withdrawal – Tenant Based Rental Assistance (TBRA) – Community Housing \$500,000
 2. Hardy Pond Conservation Area (HPCA) – City Council Application - Decision Meeting – Open Space (OS) & OS Recreation
 3. Mayor Jeannette A. McCarthy - Application for Purchase of the Fernald Property from the Commonwealth of Massachusetts – (the Public Hearing was tabled) - Fernald Site View Update
- E. Old Business.
 1. FY 2015 Budget Updates – Diana Young
 2. Conservation Restrictions - Kevin Dwyer
 3. Status of Appropriated CPC Projects - Program Manager
 4. Available Funds Report - Diana Young
- F. Announcements/Correspondence - Program Manager; Diana Young
- G. Organization of the FY 2015 CPC
 1. Election of Chair, Vice-Chair, Clerk
 2. Schedule Regular Public Meetings
 3. Schedule Public Input Hearings
- H. For the Good of the Committee - Next Regularly Scheduled Meeting – Change -Tuesday, October 21, 2014
- I. ADJOURN

Mail: Planning Department, CPC/CPA Office, 119 School Street, Waltham, MA 02451
• Tel: 781-314-3117 • Fax: 781-314-3118 • Email: cpc@city.waltham.ma.us