## Community Preservation Committee Public Meeting and Hearings Tuesday, October 21, 2014 7:00 PM Clark Government Center Auditorium 119 School 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)
  - C1. Minutes of the August 21, 2014 CPC Meeting
  - C2. Minutes of the September 9, 2014 CPC Meeting
- D. New Business -
  - 1. Fernald Site View Update
  - 2. Mayor Jeannette A. McCarthy Application for Purchase of the Fernald Property from the Commonwealth of Massachusetts Public Hearing. This Hearing is a continuation of a tabled public hearing.
  - 3. Allocation of FY14 tax surcharge to required reserves.
- E. Old Business.
  - 1. Fernald Wetlands Study update 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. For the Good of the Committee Next Regularly Scheduled Meeting Tuesday, November 18, 2014 Location to be determined
- H. ADJOURN