



***CPC/CPA Public Meeting***  
***Tuesday, November 17, 2015 7:00 PM***  
***City Hall, City Council Chambers***  
***610 Main Street, Waltham, MA 02452***  
**Agenda**

From: Diana Young, FY 2016 Chair, Community Preservation Committee (CPC)

- A. Call to Order (7:00PM) (Chair)
- B. Call the Roll (Clerk)
- C. Minutes (Clerk) - Minutes of the October 6, 2015 CPC Meeting
- D. Old Business -
  - 1. Update of the CPC Recommendation of the Waltham Housing Authority WATCH Tenant Rental Assistance Program
  - 2. Update of Appraisal – 67 Crescent St
  - 3. Update of Appraisal – 1 Balm Rd.
  - 4. FY 2016 Budget and Finances Updates – Chair Young
  - 5. Status of Recommendations for Estimated FY2016 Surcharge and True Up, and State Matching Funds
  - 6. Conservation Restrictions – Vice-Chair, Kevin Dwyer
  - 7. Status of Appropriated CPC Projects - Program Manager
    - a. Purchasing correction of the Bright School Vault Account \$3,483.64.
- E. Announcements/Correspondence - Program Manager & Chair
  - 1. Application Inquiries – Program Manager
  - 2. Waltham Historical Commission – Organization FY 2016
- F. Organization of the FY 2016 CPC
  - 1. Schedule of FY 2016 Meetings
- G. For the Good of the Committee - Next Regularly Scheduled Meeting – Tuesday, February 9, 2016 (Note the 2016 meeting dates are contingent on the confirmation of the 2016 Council President’s approval).
- I. ADJOURN

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