CPC/CPA Public Meeting and Hearings Tuesday, April 14, 2015 7:00 PM Auditorium, First Floor Clark Government Center 119 School Street Waltham, Massachusetts Agenda

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

A. Call to Order (7:00PM) (Chair)

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- B. Call the Roll (Clerk)
- C. Minutes (Clerk)
 - 1. Minutes of the March 10, 2015 CPC Meeting
- D. New Business
 - 1. Public Informational Hearing
 - a. Background Recent projects, financial position, basic CPA rules
 - b. Statements from the Public and/or Public Officials
- E. Old Business.
 - 1. Applications
 - 2. Budget Discussion/Finances (Chair)
 - 3. Conservation Restrictions Kevin Dwyer
 - 4. Quarterly Reports Program Manager
 - 5. Status of Appropriated CPC Projects- Program Manager
- F. Announcements/Correspondence –
- G. Good of the Committee
 - 1. PLAN improvements Dan Melnechuk
 - 2. Next regularly scheduled CPC Meeting/Hearing Tuesday, May 12

Note: The Public Hearing for the WATCH TBRA (Tenant Based Rental Assistance) Application will be held during the CPC Meeting on Tuesday, May 12, 2015

G. Adjourn