



***CPC/CPA Public Meeting and Hearings  
Tuesday, May 13, 2014 7:00 PM  
Hoover Room  
Waltham City Hall  
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)
  - 1. Minutes of the March 12, 2014 CPC Meeting
  - 2. Minutes of the April 8, 2014 CPC Meeting
- D. New Business
  - 1. Mayor Jeannette A. McCarthy - Application for Purchase of the Fernald Property from the Commonwealth of Massachusetts.
  - 2. Hearings
    - a. Planning Department – Housing Division - Application for Tenant Based Rental Assistance
    - b. Public Informational Hearing – letters received
  - 3. Conservation Restrictions – CPA Open Space and Recreation Acquisitions – Third Party Holders
- E. Old Business.
  - 1. Applications
    - a. Hardy Pond Conservation Area (HPCA) City Council Application – Open Space/Recreation – Discussion
  - 2. Budget Discussion/Finances
  - 3. FY2015 State Budget Surplus CPA Trust Fund \$25,000,000
  - 3. Quarterly Reports
- F. Good of the Committee
- G. Adjourn