## CPC/CPA Public Meeting and Hearings Tuesday, May 13, 2014 7:00 PM



The Public Meeting Room,
Lower Level
Arthur Clark Government Center
119 School Street

## Waltham, Massachusetts **NEW LOCATION**

## **Agenda**

From: Diana Young, 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
  - 2. 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

## **NEW LOCATION!!!**

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