



***Community Preservation Committee
Public Meeting and Hearings
Tuesday, March 10, 2015 7:00 PM
Waltham City Hall, Council Chambers
610 Main Street
Waltham, Massachusetts***

Agenda

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

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

B. Call the Roll (Clerk)

C. Minutes (Clerk)

C1. Minutes of the November 18, 2014 CPC Meeting

D. New Business

D1. WATCH TBRA Application – Acceptance Meeting (not a Public Hearing)

D2. SSV Engineering Fernald Wetlands Study update – Sam Bade (Not a Public Hearing)

D3. FY2016 Budget – Diana Young

D4. Preparation for CPC Public Input Meeting in April

E. Old Business.

E1. Conservation Restrictions - Kevin Dwyer

E2. Status of Appropriated CPC Projects - Program Manager

a. Close out of Waltham Housing Authority – Historic Roof (Vote)

E3. Available Funds Report - Diana Young

F. Announcements/Correspondence - Program Manager; Diana Young

G. For the Good of the Committee

G1. Improvements to Website

Next Regularly Scheduled Meeting – Annual Input Meeting - Tuesday,
April 14, 2015 (location to be determined)

H. ADJOURN

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