

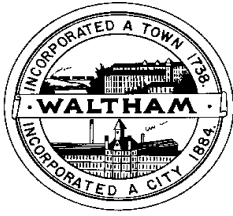
# *CPC/CPA Public Meeting and Hearings*

*Tuesday, May 9, 2017 7:00 PM*

*City Hall – Council Chambers*

*610 Main Street*

*Waltham, Massachusetts 02452-5580*



## **Amended 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 April 11, 2017 CPC Public Input Meeting
- D. New Business - Chair
  - 1. **Applications and Hearings**
    - a. **Waltham Historical Commission (WHC) Historic Stone Walls**
  - 2. Outcome from the Public Informational Hearing April 11
  - 3. Vote to roll over spending on projects to FY18 per the Auditor's request.
- E. Old Business - Chair
  - 1. Budget Discussion/Finances - (Chair)
  - 2. Conservation Restrictions - (Vice-Chair) Kevin Dwyer
  - 3. Historic Restrictions - (Chair)
  - 4. Quarterly Reports – Program Manager
  - 5. Status of Appropriated CPC Projects – Program Manager
- F. Announcements/Correspondence –
- G. Good of the Committee
  - 1. PLAN updates
  - 2. Next regularly scheduled CPC Meeting/Hearing Tuesday, June 6
  - 3. FY 2018 Proposed meeting schedule
- H. Adjourn

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