



***CPC/CPA Public Meeting/Hearing
Tuesday, June 7, 2016 7:00 PM
City Hall, Hoover Room
610 Main Street, Waltham, MA 02452***

Agenda

From: Diana Young, FY 2016 Chair, Community Preservation Committee (CPC)

- A. Call to Order (**7:00PM**) (Chair)
- B. Call the Roll (Clerk)
- C. Minutes (Clerk) - Minutes of the May 10, 2016 CPC Meeting
- D. Public Hearings:
 - 1. Planning/Recreation – Open Space - Recreation, Gilmore Playground \$1,754,634
 - 2. City Council Use Committee/ Historical Commission – Historic, Fernald Historic Survey \$75,000
- E. Old Business -
 - 1. Likely further discussion of previously received CPC Applications:
 - Lyman Estate historic renovation proposal
 - Metro West affordable housing proposal
 - Music Hall historic renovation proposal
 - 2. Budget and Finance Updates – Chair Young
 - 3. Conservation Restrictions – Vice-Chair, Kevin Dwyer
 - 4. Status of Appropriated CPC Projects
- F. Announcements/Correspondence - Program Manager & Chair
 - 1. Application Inquiries
- G. For the Good of the Committee
 - 1. Plan amendment to reduce the review steps.
 - 2. Reappointment of Public CPC members
 - 3. Next Regularly Scheduled Meeting – Tuesday, September (tbd), 2016
- H. ADJOURN

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