



***Community Preservation Committee  
Public Meeting and Hearings  
Tuesday, November 18, 2014 7:00 PM  
Waltham City Hall, Council Chambers  
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)

C1. Minutes of the October 21, 2014 CPC Meeting

D. New Business

1. Mayor Jeannette A. McCarthy - Application for Purchase of the Fernald Property from the Commonwealth of Massachusetts - Public Hearing. This Hearing is a continuation of a tabled public hearing.

2. Allocation of FY14 State Matching Funds to required reserves.

3. Allocation of Prior Year (FY 2013 & 2014) Unallocated Funds to required reserves \$721,840.37.

E. Old Business.

1. Fernald Wetlands Study update – Diana Young

2. Conservation Restrictions - Kevin Dwyer

3. Status of Appropriated CPC Projects - Program Manager

4. Available Funds Report - Diana Young

F. Announcements/Correspondence - Program Manager; Diana Young

G. For the Good of the Committee - Next Regularly Scheduled Meeting –  
Tuesday, February 10, 2015 Location to be determined

H. ADJOURN

Mail: Planning Department, CPC/CPA Office, 119 School Street, Waltham, MA 02451

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