



Community Preservation Committee

CPC Public Input Hearing and CPC/CPA Meeting and Hearings

**City Hall, City Council Chambers
610 Main Street, Waltham
Tuesday, May 14, 2019
7:00 p.m.
Agenda**

From: M. Justin Barrett, FY2019 Chair, Community Preservation Committee (CPC)

At 7:00 p.m., persons who have signed in to speak at the Public Input Hearing will be instructed as to the plan for the Hearing. Please sign in upon arrival and notify the greeter if one has any special needs or a time constraint. The CPC Meeting will proceed after the Input Hearing concludes.

- A. Call to Order (7:00 p.m.) (Chair)
- B. Call the Roll (Clerk)
- C. Minutes (Clerk)
 - 1. Approval of the April 9, 2019 Meeting Minutes
- D. New Business (Chair)
 - 1. Public Informational Input Hearing
 - a. Presentation of types of projects that can be funded with CPA funds and summary of projects approved in the past year.
 - b. Financial position of CPA funds
 - c. Statements from the Public and Public Officials
 - 2. Public Hearings
 - a. Francis Cabot Lowell Mill Chimney Proposal
 - b. Historic Wellington Farms Proposal
- E. Other New Business
 - 1. CPC Budget FY2020

F. Old Business (not Public Hearings)

1. Affordable Housing
2. Conservation Restrictions (Chair)
3. Historic Restrictions (Chair)
4. Status of Appropriated CPC Projects (Chair)
5. Extension of Time to Spend for Projects, as needed
6. FY 2019/2020 Budget and Finances Updates (Chair)
7. CPC Office and Staffing

G. Announcements/Correspondence (Chair)

1. Application Inquiries (Chair)

H. Next Regularly Scheduled Meeting: Tuesday, June 4, 2019, 7:00 p.m.

I. Adjourn