

Community Preservation Committee Meeting Agenda

Arthur J. Clark Government Center, Auditorium 119 School Street, Waltham Tuesday, October 15, 2019 7:00 p.m.

- A. Call to Order (7:00 p.m.) (Chair)
- B. Call the Roll (Clerk)
- C. Minutes (Clerk)
 - 1. Approval of the September 10, 2019 Meeting Minutes
- D. New Business (Chair)
 - 1. Public Hearings
 - a. UMASS Field Station and Farm Acquisition Proposal **UPDATE** (Continued from 9-10-2019)
 - b. Waltham Housing Authority: Beaverbrook Roof Replacement Proposal
 - c. Waltham Housing Authority: Prospect Terrace Roof Replacement Proposal
- E. Other New Business
 - 1. Fernald Historical Survey Presentation (Handcranked Productions)
 - 2. Election of Officers (Chair)
- F. Old Business
 - 1. Status of Appropriated CPC Projects (Chair)
 - 2. FY2020 Budget and Finance Updates (Chair)
- G. Announcements/Correspondence (Chair)
 - 1. Application Inquiries (Chair)
- H. Adjourn