



## **Community Preservation Committee Meeting Agenda**

**Arthur J. Clark Government Center, Auditorium  
119 School Street, Waltham  
Tuesday, November 19, 2019  
7:00 p.m.**

- A. Call to Order (7:00 p.m.) (Chair)
- B. Roll Call (Clerk)
- C. Minutes (Clerk)
  - 1. Approval of the October 15, 2019 Meeting Minutes
- D. New Business (Chair)
  - 1. Public Hearings and Meetings
    - a. Historical and Architectural Survey Proposal
    - b. Storer Conservation Land Stewardship Plan Proposal
    - c. Lyman Estate Library Preservation Proposal
- E. Other New Business
  - 1. Allocation of CPA Other-Unappropriated-Unreserved account funds
  - 2. Allocation of state matching funds
  - 3. Allocation of city tax revenue
  - 4. Reallocation of CPA Administration/Equipment & Unusual account funds
  - 5. Project Extensions
- F. Old Business
  - 1. Status of Appropriated CPC Projects (Chair)
  - 2. FY2020 Budget and Finance Updates (Chair)
- G. Announcements/Correspondence (Chair)
- H. Adjourn