



**Community Preservation Committee
Meeting Agenda
November 22, 2022
7:00 p.m.**

The meeting will be available via Zoom Webinar.

If you just want to watch, you can see the meeting live-streamed on the City of Waltham's YouTube

Channel: tinyurl.com/waltham-cpc-on-youtube

If you aren't an applicant, but are planning on making a comment or asking a question during a Public Meeting section for a particular application that will be addressed (see below), you can be an "attendee" by using this link and watch the Zoom Webinar live:

<https://tinyurl.com/CPC-Waltham-MA-2022-11-22>

For help on how a Zoom Webinar works, please see: tinyurl.com/Zoom-Webinar-Attendee-Help

1. Call to Order (Chair)
2. Roll Call (Clerk)
3. Minutes (Clerk)
 - A. Approval of the October 11, 2022 Meeting Minutes
4. New Business (Chair)
 - A. Public Meeting
 1. Waltham Housing Authority: Winchester Crane Apartments Application
 - B. Vote on CPA Allocations
 1. Estimated City Surcharge for FY2023 (\$3.650M):
 - \$ 365,000 to Open Space Recreation
 - \$ 365,000 to Historical
 - \$ 365,000 to Housing
 - \$ 182,500 to Administrative
 - \$2,372,500 to Undesignated
 2. State Match for FY2023 (\$1,056,434.00)
 - \$ 105,643.40 to Open Space Recreation
 - \$ 105,643.40 to Historical
 - \$ 105,643.40 to Housing
 - \$ 52,821.70 to Administrative
 - \$ 686,682.10 to Undesignated
 3. CPA Unappropriated Balance from FY2022 (\$876,999.42) to Undesignated account

5. Old Business (Chair)
6. Announcements/Correspondence (Chair)
 - A. Next meeting: February 21, 2023
7. Adjourn (Chair)