



**Community Preservation Committee
Meeting Agenda
November 21, 2023
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-2023-11-21>

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 17, 2023 Meeting Minutes
4. New Business (Chair)
 - A. Vote on CPA Allocations
 1. Estimated City Surcharge for FY2024 (\$3.9M):
 - \$ 390,000 to Open Space Recreation
 - \$ 390,000 to Historical
 - \$ 390,000 to Housing
 - \$ 195,000 to Administrative
 - \$2,535,000 to Undesignated
 2. State Match for FY2024 (TBD)
 3. CPA Unappropriated Balance from FY2023 (\$550,907.09) to the CPA Undesignated account
 - B. CPA Balances
 - C. Project Statuses

5. Old Business (Chair)
6. Announcements/Correspondence (Chair)
 - A. Next Meeting: February 13, 2024
7. Adjourn (Chair)