



**Community Preservation Committee
Meeting Agenda
February 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](https://www.youtube.com/channel/UCqYUjKjKjKjKjKjKjKjKjKj)

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-2023-2-21>

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 November 22, 2022 Meeting Minutes**
4. New Business (Chair)
 - A. Public Meeting**
 1. 0 Prospect Hill Road/Lot 1A Willard Street Acquisition Application
 - B. Vote to Extend the Following CPA Open Projects**
 - Hardy Pond Conservation Area
 - Wellington Farm Fields Restoration
 - Storer Conservation Planner
 - Beaver Brook Housing Roof Replacement
 - Leland Home Redevelopment
 - Wellington House Interior Improvements
 - Historical Stone Walls Survey
 - City Hall Design Study
 - MetFern Cemetery Restoration
 - Waltham Historical and Architectural Survey
 - Stonehurst Exterior Restoration
 - Opportunities for Inclusion Phase I Design Services
 - 92 Felton Street Exterior Restoration

C. Vote to Approve the State FY2022 Budget Surplus Distribution: \$285,610.00

5. Old Business (Chair)

A. Hardy Pond Conservation Area Project

6. Announcements/Correspondence (Chair)

A. Next Meeting: March 14, 2023

7. Adjourn (Chair)