

## Community Preservation Committee Meeting Agenda May 9, 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-2023-05-09

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 March 14, 2023 Meeting Minutes
- 4. New Business (Chair)
  - A. Public Meeting
    - 1. 342-344 Warren Street Exterior Renovations to Main Building and Barn Application
  - B. Public Hearing
    - 1. CPC Annual Public Informational and Input Hearing
      - a. Presentation of types of projects that can be funded with CPA funds and summary of projects approved in the past year
      - b. Financial position of CPA funds
      - c. Statements from the Public and Public Officials
  - C. FY2023 Program Manager Cost of Living Adjustment (\$1875)
  - D. FY2024 CPC Budget
- 5. Old Business (Chair)
  - A. Hardy Pond Conservation Area Project
  - B. Proposed CPC Application and Procedural Changes
- 6. Announcements/Correspondence (Chair)
  - A. Next Meeting: June 13, 2023
- 7. Adjourn (Chair)