

**Community Preservation Committee (CPC) Public  
Meeting and Hearing - April 8, 2014  
City of Waltham, Massachusetts  
CPC Office, 119 School Street, Waltham, MA 02451**

Recorder: William W. Durkee Jr., Program Manager, Waltham  
Community Preservation Committee (CPC)

Note: This meeting was held in the Auditorium of the Clark  
Government Center, 119 School Street.

A. Call to Order at 7:00 PM

Called to order by Chair Diana Young. (Note:WCAC tried to  
record but was unsuccessful and no recording occurred.)

B. Roll Call by Clerk (Melnechuk)

Present: Chair Young, Clerk Melnechuk, Mr. Barrett,  
Mr.Randy LeBlanc, Mr. Creonte, Mr. Wilson. Program Manager  
Durkee present. Absent: Mr. Dwyer, Mr. Dufromont Mr. Bob  
LeBlanc. Quorum of 6 declared present

C. Minutes of the March 12, 2014 CPC Meeting.

Per the Manager, not finished. To be prepared and sent to  
the CPC as soon as possible.

D. New Business

1. Public Informational Hearing

Chair Young explained the proceedings to be followed:

- a. Background - Recent projects (Mr. Justin Barrett),  
financial position (Chair Diana Young), basic CPA rules,  
and the FY 2013 PLAN (Mr. Daniel Melenchuk) were  
presented. Sign up lists per CPA category (Housing, Open  
Space, Recreation and Historic) were distributed and  
signers numbered in the order to speak (4 pages - 18  
speakers, attached). The (Note: Documents provided by  
the speakers and notes as provided by the Program  
Manager and the CPC will be included in the CPC office  
files.)The 3 page bulletin of the Community Preservation  
Coalition "Is Our Project Allowable?" was provided to  
all present prior to the speakers (attached). Two  
Spanish translators were present to assist speakers as  
needed.

b. Comments from the City Planning Director.

Catherine Cagle, Planning Department Director, commented on the needs of the City, including increased public transportation and housing. The Planning Department's, (Housing Division) CPC Application for Tenant Based Rental Assistance (TBRA) scheduled for later in the meeting was noted as a partial solution to the Housing needs.

c. Statements from the Public.

After all speakers were heard, the Hearing was closed and a brief recess declared. While 21 people spoke on subjects ranging from Fernald reuse, rail trail, historical preservation, improving transparency of CPC and process, and more, most (11) speakers were asking for more assistance for affordable housing.

2. Planning Department Application for Tenant Based Rental Assistance (TBRA)

Mr. Robert Waters, Housing Supervisor, and Deborah Flanagan presented the Housing Division TBRA Application and answered the questions of the CPC. The Program Manager noted that his partial review showed no problems initially that should prevent Acceptance of the project if the CPC were to vote to accept it.

A Motion was made to accept the Application and passed with all 6 CPC Members attending in favor.

E. Old Business.

1. Applications

a. Hardy Pond Conservation Area (HPCA) City Council Application - Open Space/Recreation - Discussion

By request of the Chair, a Motion was made to table the matter until the next CPC Meeting and passed with the 6 CPC Members attending in favor.

2. Budget Discussion/Finances

The Chair presented the total Administrative Budget proposal (2 pages, attached) and the CPC Office Budget (3 pages attached). Following discussion, a Motion was made to submit the Budget to the City Clerk as presented and passed with the 6 Members attending in favor. A cover letter from the Chair

and the supporting documents should be delivered before the deadline for the next Council Meeting docket.

3. Quarterly Reports.

The Program Manager received all quarterly reports except the Paine Estate Fire Suppression update. The Manager will extract statements from all of the Reports and provide them to the CPC.

F. Good of the Committee

The next scheduled CPC Meeting is May 13 in the Council Chambers.

G. ADJOURN

The Motion was made to adjourn and passed without dissent from the 6 CPC Members in attendance.