



# CITY OF NEWTON, MASSACHUSETTS

## Community Preservation Committee

### AGENDA

Tuesday, 9 July 2019, 7:00 pm

Newton City Hall Room 204

Start times & order are approximate and subject to change at the meeting.

Ruthanne Fuller,  
Mayor

Barney S. Heath,  
Director

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#### 2019 COMMUNITY PRESERVATION COMMITTEE

Mark Armstrong, Chair  
Dan Brody, Vice Chair

Byron Dunker  
Beryl Gilfix  
Richard Kronish  
Susan Lunin  
Robert Maloney  
Jennifer Molinsky  
Peter Sargent

**Program Website**  
[www.newtonma.gov/cpa](http://www.newtonma.gov/cpa)

**Program Staff**  
Alice E. Ingerson,  
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#### Proposals & Projects

7:00 pm [Newton Housing Authority acceptance of CAN-DO affordable housing portfolio](#) – pre-proposal for \$1.5 million in CPA funds (\$3,962,676 total project cost)

Note: The CPC does not base funding votes on pre-proposals but uses them to advise sponsors and to decide whether and when to consider full proposals.

7:15 pm [Allen House](#): request to delegate approval of next funding releases to CPC officers & staff prior to receipt of progress report required by pending grant agreement amendment

#### Program Planning & Committee Business

- 7:20 pm
- ♦ Planning Dept. Housing staff report on recent training/conference attendance funded by CPC
  - ♦ updates on program outreach, CPA ordinance
  - ♦ approval of minutes for 11 June 2019

#### Proposals & Projects

7:40 pm [300 Hammond Pond Parkway](#) (“Webster Woods”) – executive session

Note: The chair will request a roll call vote of the CPC to enter into an Executive Session in accordance with the provisions of Massachusetts Chapter 30A, sec. 21(a)(6) for the purpose of considering the purchase, exchange, lease or value of real property if the chair declares that an open meeting may have a detrimental effect on the negotiating position of the public body regarding acquisition of Webster Woods. Executive sessions are closed to the public.

ONLINE INFORMATION: [Blue, underlined phrases](#) on this agenda are clickable links to online information. Pre-meeting packets are posted on the program website approximately 1 week before each meeting.

MEETING FORMATS: All CPC meetings are public. Time is set aside formally for public comments only on items designated on the agenda as **PUBLIC HEARINGS**.

The location of this meeting is handicap accessible, and reasonable accommodations will be provided to persons requiring assistance. To request assistance, please contact ADA Coordinator Jini Fairley at least two business days before the meeting, by email: [jfairley@newtonma.gov](mailto:jfairley@newtonma.gov) or phone: 617.796.1253. For TTY/TDD, dial 617-796-1089. For Telecommunications Relay Service dial 711.