

**CITY OF NEWTON, MASSACHUSETTS** 

# Community Preservation Committee AGENDA

Tuesday, 10 September 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

#### Program Staff Alice E. Ingerson, Community Preservation

Program Manager

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#### Proposals & Projects

- 7:00 pm **PUBLIC HEARING** <u>Newton Conservators Kesseler Woods</u> <u>conservation restriction funding</u> (open space, South Newton) -\$15,000 requested for costs associated with accepting this CPArequired restriction on land acquired with CPA funds in 2003-04
- 7:15 pm <u>Allen House</u> (historic rehabilitation, West Newton) project progress report required by CPA grant agreement

### **Program Planning & Committee Business**

- 7:30 pm program finances: approval of revised Fy20 program budget & funding forecast
  - program planning: proposed updates to local CPA ordinance, January 2020 program staff transition (with Director of Housing & Community Development)
  - approval of minutes for 9 July 2019
  - brief staff updates on current & past funded projects

## Proposals & Projects (continued)

8:00 pm <u>**300 Hammond Pond Parkway</u> ("Webster Woods") – executive session**</u>

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: <u>jfairley@newtonma.gov</u> or phone: 617.796.1253.

For TTY/TDD, dial 617-796-1089. For Telecommunications Relay Service dial 711.