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2014-15

COMMUNITY PRESERVATION COMMITTEE

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James Robertson, Vice-Chair

Michael Clarke
Donald Fishman
Laura Fitzmaurice
Beryl Gilfix
Jane Sender
Thomas Turner

Vacant:

Planning &
Development Board

Program Website

www.newtonma.gov/cpa

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CITY OF NEWTON, MASSACHUSETTS

Community Preservation Committee

AGENDA

DATE: Tuesday, 5 August 2014, [updated 29 July 2014](#)
TIME: 7:00 pm
PLACE: City Hall Room 209

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

7:00 pm welcoming new CPC member Jane Sender

Current Proposals

7:05 pm **Farlow Park** (Newton Corner, historic resources) – clarification of funding conditions in CPC's 30 April 2014 vote (CPA request \$476,780)

7:25 pm **Allen House** (West Newton, historic resources) – working session & possible funding vote on initial request (total anticipated CPA request \$2,000,000)

Note: At the request of the Public Buildings Dept., the CPC has put further discussion of the **City Hall Accessibility & Acoustics** proposal on hold while the City explores other funding sources.

Committee Business

- 8:15 pm ♦ discussion of goals and schedule for program planning: *Funding Guidelines*, mission statement/operating philosophy, selection of officers, etc.
- ♦ [approval of revised program budget for fy15 \(based on lower estimated state match, required by state Dept. of Revenue\)](#)
- ♦ approval of CPC schedule for 2015
- ♦ approval of CPC minutes for 30 April 2014

MEETING FORMATS: The public is welcome at all CPC meetings. Time is set aside for public comments on items designated as **public hearings**. The Committee chair has discretion about whether to accept public comments at other times.

PRE-MEETING PACKET: Available online from the program website's **Committees & Meetings** page, and for-reference as a printed copy at the Planning Dept. counter, City Hall basement, by noon on the Friday before the meeting.

Note: This meeting was rescheduled from 10 July 2014 to 5 August 2014. As a result, the pre-meeting packet was sent in two parts. Both parts are online.

PRE- & FULL PROPOSALS: The full text of all pre- & full proposals is online from the program website's **Proposals & Projects** page.

The location of this meeting is handicap accessible and reasonable accommodations will be provided to persons requiring assistance. If you need a special accommodation, please contact John Lojek at least two days in advance of the meeting: jlojek@newtonma.gov or 617.796.1064.

For Telecommunications Relay Service dial 711.