

**COMMUNITY PRESERVATION COMMITTEE  
TOWN OF NEEDHAM, MASSACHUSETTS**

**Meeting Agenda**

**Wednesday  
January 2, 2008  
7:30 PM**

**Newman School Conference Room**

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| <b>7:30 PM</b> | <b>Review and Acceptance of Minutes of November 14, 2007 and December 12, 2007</b>                                                                                                                                                                                                                                                                                                                                             |
| <b>7:35 PM</b> | <b>Chairman's Comments</b>                                                                                                                                                                                                                                                                                                                                                                                                     |
| <b>7:40 PM</b> | <b>Feedback/Discussion on Presentation by Community Preservation Coalition</b>                                                                                                                                                                                                                                                                                                                                                 |
| <b>7:55 PM</b> | <b>Appointment of Project Liaisons; Review of Liaison Role</b>                                                                                                                                                                                                                                                                                                                                                                 |
| <b>8:05 PM</b> | <b>Review of Proposals; Develop Initial Questions List</b> <ul style="list-style-type: none"><li><b>a. FY 2008-1 Town Hall Renovation/Addition</b></li><li><b>b. FY 2008-2 Preservation of Historic Hearthstone Farm</b></li><li><b>c. FY 2008-3 Transfer of Funds to Conservation Fund</b></li><li><b>d. FY 2008-4 Preservation of Trails/Access to Municipal Land</b></li><li><b>e. FY 2008-5 High Rock Trails</b></li></ul> |
| <b>9:00 PM</b> | <b>Next Steps</b>                                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>9:15 PM</b> | <b>Set Upcoming Meeting Dates</b>                                                                                                                                                                                                                                                                                                                                                                                              |
| <b>9:20 PM</b> | <b>Other Business</b>                                                                                                                                                                                                                                                                                                                                                                                                          |

*Note: times are estimated, only*

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| <b><u>Next Meetings:</u></b> <b>TBD</b> |
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