

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

Meeting Agenda

**Wednesday
January 14, 2009
7:30 PM**

Newman School Conference Room

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|----------------|---|
| 7:30 PM | Review and Acceptance of Minutes of Meeting: December 10, 2008 |
| 7:35 PM | Chairman's Comments |
| 7:40 PM | Update on Town Hall – Approach to Determining CPA Eligibility |
| 8:00 PM | <u>Discussion of Proposals with Proponent to Determine Eligibility – Town Manager</u> <ul style="list-style-type: none">a. FY 2009-1 Town Hall Historic Preservationb. FY 2009-2 Additional Easement Research to Complement Master Plan for Trailsc. FY 2009-3 Affordable Housing Consulting Assistanced. FY 2009-4 Design Funds for All-Person's Trail Around Needham Reservoire. FY 2009-5 Trails Preservation Coordination |
| 8:40 PM | <u>Review of Proposals in Preparation for Upcoming Discussions with Proponents to Determine Eligibility</u> <ul style="list-style-type: none">a. FY 2009-6 Window/Energy Improvements for Six 40 B Housing Unitsb. FY 2009-7 High Rock Homesc. FY 2009-8 Transfer of Funds to Conservation Fund for Future Open Space Purchasesd. FY 2009-9 Equipment to Facilitate Trail Preservatione. FY 2009-10 Preservation of Open Space – Purchase of Land |
| 9:00 PM | Use of Administrative Funds |
| 9:15 PM | Next Steps |
| 9:20 PM | Robert Kuehn Community Preservation Award Application |
| 9:25 PM | Other Business |

<u>Next Meeting:</u> Wednesday, January 28, 2009 at 7:30 PM
