

Community Preservation Committee Meeting  
Monday, March 26, 2018  
6:15 PM  
Wellesley Middle School, Room 311

**Members Present:** Barbara McMahon, Chair; Allan Port, Vice Chair; Mason Smith, Moderator; Catherine Johnson; Don Kelley; Mark Wolfson. **Also Present:** Danielle Marini, Administrative Support

**Members Not Present:** Susan Troy; Raina McManus; Emily Maitin

**Guests Present:** None

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6:24 PM

B. McMahon called the meeting to order at 6:24 PM.

**Citizen Speak:** No one was present for Citizen Speak.

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6:25 PM

**Town Meeting Preparation**

B. McMahon circulated the CPC Report to Town Meeting for CPC members' signatures. She asked if there was anything that the CPC wanted announced during Town Meeting. A. Port noted that they should encourage people to notify the CPC earlier of upcoming projects that might be requesting CPC funds. M. Wolfson agreed and noted that the CPC should continue funding appropriate projects.

M. Wolfson stated that it has been fortunate that the projects that the CPC has been dealing with are on a smaller scale, so they are able to identify and help support efforts around town. He also said that big ticket items are coming up, such as the Town Hall Restoration, the bathhouse at Morses Pond, and the North 40. C. Johnson stated that the North 40 offers a new area of primary growth. Once the area is developed, there is no going back, so we must think carefully about what should go there.

C. Johnson also noted that the Wellesley Housing Development Corporation bought two units on Worcester Street to be able to count the whole building as "affordable." She stated that they needed to have a certain number of units to meet the 20-25% affordable criteria. The Wellesley Housing Development Corporation paid for the ownership and will act as the landlord for those units. She stated that they used some of the money that the CPC has given them over the years in order to purchase those units. The CPC stated that this was a correct use of CPC money. B. McMahon noted that community housing money can be used to subsidize, and this is a similar situation.

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6:38 PM

**Approval of February 2018 Meeting Minutes**

D. Kelley noted that there was a question about who seconded a motion listed in the February 13, 2018 minutes. D. Kelley stated that he was the one who seconded the motion.

A. Port made, and M. Smith seconded, a motion to approve the meeting minutes of Tuesday, February 13, 2018. The CPC voted 6-0 in favor of approving the Tuesday, February 13, 2018 meeting minutes.

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6:41 PM

**Old Business/New Business**

Nothing was discussed for Old/New Business.

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6:42 PM

**Adjournment**

C. Johnson made, and M. Smith seconded, a motion to adjourn the meeting. The CPC voted 6-0 in favor of adjourning the meeting at 6:42 PM.