



TOWN OF WATERTOWN

Administration Building
149 Main Street
Watertown, MA 02472
www.watertown-ma.gov

MEETING NOTICE and AGENDA

COMMUNITY PRESERVATION COMMITTEE

Thursday, April 18, 2019, 7:00 P.M.

RICHARD E. MASTRANGELO COUNCIL CHAMBER

AGENDA

1. Unfinished Business

- Election of Chair (suggest a motion to defer to a meeting where all members can vote)
- Status update (website, emails, contacts)

2. Discussion: Options for Consulting Services and/or Administrative Staff

- Options for consultation (RFP, RFQ, On-call, etc.)
- Staffing Discussion: Hear from other communities' administrative staff? (Medford, Arlington, Newton)

3. Bylaws/Operating Procedures

- Discuss examples: Easthampton and Watertown Housing Partnership
- Mission and Vision discussion (Can be included in Bylaws)
- Committee Work Plan (areas to focus on) and other foundational items

4. Agenda Items for Next Meeting

5. Next Regularly Scheduled Meeting

- ❖ May 15 – Wednesday – 1 member not available and one is tentative
- ❖ May 23 – Thursday – 2 members not available and possible staff conflict with Historic District Meeting

cc: Honorable School Committee
Honorable Library Board of Trustees
Jeffrey W. Brown, Chairperson, Planning Board
Leo Martin, Chairperson, Conservation Commission
Elisabeth Loukas, Chairperson, Historical Commission
Allen Gallagher, Chairperson, Watertown Housing Authority
Brian E. Costello, Executive Director, Watertown Housing Authority
Department Heads