

## MINUTES – WAYLAND SCHOOL COMMITTEE

Special Meeting – August 8, 2018

A Special Meeting of the Wayland School Committee was held Wednesday, August 8, 2018, at 10:00 am in the School Committee room of the Town Building.

*Present were:*

Jeanne Downs, Chair  
Ellen Grieco, Vice Chair  
Nate Buffum  
Kathie Steinberg

*Absent:*

Kim Reichelt

Chair Jeanne Downs convened the meeting at 10:10 am and noted the meeting was being recorded by WayCam.

**1. Review and Possible Vote to Approve and Authorize Chair to Sign Amended Application for CPC Funds for the High School Athletic Complex Renovation Project**

Kathie distributed an amended application for CPC (Community Preservation) funds for the High School Athletic Complex Renovation Project. She noted the changes to the application including the current project budget and an updated status as to where the project stands. The amended application will be submitted for review at the CPC committee's August 22<sup>nd</sup> meeting. Jeanne will contact Weston and Sampson regarding the overall costs of the project associated with watershed and water resource protection.

Upon a motion duly made by Ellen Grieco, seconded by Nate Buffum, the School Committee voted unanimously (4-0) to approve the amended application for CPC funds for the Wayland High School Athletic Complex Renovation project, authorize the chair to sign it, and authorize Kathie Steinberg to make the changes discussed.

**2. Adjournment**

Upon a motion duly made by Jeanne Downs and seconded by Kathie Steinberg, the School Committee voted unanimously (4-0) to adjourn at 10:25 am.

Respectfully submitted,

Jeanne Downs  
Wayland School Committee

Corresponding Documents:

-Amended CPC Application draft