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TOWN OF BRAINTREE

NOTICE OF MEETING

In conformity with the provisions of Chapter 39, § 20, Massachusetts General Laws, I hereby file notice that a meeting of the:

Community Preservation Committee will be held on Monday, February 13, 2012
COMMITTEE/BOARD DAY, MONTH, DATE, YEAR

at 7:30 PM in the Johnson Chambers, Town Hall, 1 JFK Memorial Drive in Braintree.
TIME AM/PM ROOM/LOCATION BUILDING ADDRESS

Said meeting will be open to the public and the press as required by the provisions of the Open Meeting Law.

Furthermore, below is a list of topics that the Chair reasonably anticipates will be discussed at the meeting:

7:30 PM Appointments:

- All Souls Church - John Cobble*
- Braintree Historical Society - Paul Carr*

New Business:

- Discussion Town Counsel opinion - 1969 Washington dwelling*
- Review of approved project updates submitted*
- Discussion and vote - for CPA "buckets" - FY 2013*
- Daughraty Gym CPA funds status report*

Executive Session: For purpose of potential land acquisition

Old Business:

- Discussion of permanent plaques*
- Other*

Administrative Matters:

- Monthly Finance Report*
- Acceptance of Minutes*

Upcoming CPA - Application deadline: March 1, 2012

Signature

POSTING AUTHORITY

NOTE: Notices and lists of topics are to be posted 48 hours in advance of the meetings excluding Saturdays, Sundays, and legal holidays. Please keep in mind the hours of operation of the Office of the Town Clerk and make the necessary arrangements to be sure your posting is made in an adequate amount of time.