2011 DEC -8 PM 4:00

Received and posted by the Office of the Town Clerk

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, December 12, 2011*
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:

Appointment: *(7:30PM) All Souls Church representatives re: preservation restriction*

New Business:

- *Fence at Sunset Lake – drainage project*
- *Braintree Historical Society – Request from accounting*
- *CPA Signage - Permanent plaques*

Old Business:

- *Highland Playground update*
- *Union School contract*
- *Completion of the BHS Mural - Funds returned to CPA*
  Tentative dedication 12/20 (6:30PM)
- *Other*

Executive Session - Potential land acquisition

Administrative Matters:

- *Monthly Finance Report*
- *Meeting schedule 2012*
- *Acceptance of Minutes: 8/8/11 & 10/17/11*

Signature Christine Schultz
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.