

**TOWN OF ACTON COMMUNITY PRESERVATION COMMITTEE (CPC)**

**MEETING MINUTES**

**January 28, 2020**

**7:30 PM**

**ACTON MEMORIAL LIBRARY, 486 MAIN STREET, ACTON**

**Present:** Ray Yacouby (Chair), Tory Beyer (Vice-Chair), Dean Charter (Clerk), Steve Trimble, Amy Green, Carolyn Kilpatrick, Bill Alesbury, Walter Foster, Nancy Kolb (participating remotely), Alissa Nicol (Associate)

**Absent:** Jim Snyder-Grant (Associate)

**Others Present:** Roland Bartl (Planning)

Chairman Yacouby opened the meeting at 7:32 PM

**I. Regular Business**

1. **Citizens' Concerns** –none
2. **Review and Approval of Meeting Minutes**- The meeting minutes from the 1/21/20 CPC meeting were reviewed, minor amendments noted, and approved. Green moved to approve, seconded by Foster, approved unanimously by roll call: Yacouby, Aye; Charter, Aye; Beyer, Aye; Kolb, Aye; Trimble, Aye; Green, Aye; Kilpatrick, Aye; Nicol, Aye; Foster, Aye.

**II. New /Special Business**

**3. Project Discussion and Deliberation**

Members added their numbers to spreadsheet who had not done so prior to the meeting. Once numbers were entered, discussion began. No formal votes were taken but it appeared that a consensus was close on the following:

Community Housing at \$100,000

Regional Housing Services at \$32,500

Streetscape (trees) at \$15,000

East Acton Village Green at \$49,802

Gardner Field Master Plan at \$30,000

AML Chimney at \$70,000

53 River St. historic park at \$120,000

CPA Program support at +/- \$64,000

Trimble will provide update on NARA Park project at next meeting. Charter to discuss Davis Monument project with Town Manager. Consensus of committee was that

Charter should deliver a message to the Town Manager regarding impatience at how long many Natural Resources/Recreation projects take to get accomplished.

4. **Administrative Updates and Reports:** Updated scoring spreadsheet will be sent out prior to the next meeting.

### **III. Adjournment**

1. Motion to adjourn at 9:20 PM by Foster, second by Green, approved unanimously by roll call: Yacoub, Aye; Charter, Aye; Beyer, Aye; Kolb, Aye; Trimble, Aye; Green, Aye; Kilpatrick, Aye; Nicol, Aye; Foster, Aye.

Next meeting to be held Tuesday, February 11 7:30 PM - Acton Memorial Library, 486 Main St. Acton.

### **IV. Documents and exhibits used during this meeting**

- Community Preservation Committee Agenda for January 28, 2020
- Draft Community Preservation Committee Minutes for January 21, 2020
- Community Preservation Fund Application Schedule for 2020
- CPA Project scoring spreadsheet dated 01/21/20