



Community Preservation Committee Agenda

Tuesday, April 23, 2024

7:30 PM

Room 9 in Acton Town Hall, 472 Main Street & Virtual

Present: Peter Berry, Tory Beyer, Dean Charter (Chair), James Colman, Lori Cooney, Michelle Ellicks, Walter Foster (Vice Chair), Steve Trimble (Clerk)

Absent: Jon Cappetta, Jaclyn Saltzman

Others Present: Kaila Sauer (Assistant Planner II), Joe Will

The chair opened the meeting at 7:40 PM due to Finance Meeting attendance.

I Regular Business

1. Residents' Concerns

None raised.

2. Review and Approval of Meeting Minutes

Ms. Ellicks motioned to approve the March 26th minutes with Ms. Beyer seconding. The motion passed unanimously. Mr. Foster abstained.

II. New /Special Business

3. Review Presentation for Town Meeting

- i. Charter sent for review and Beyer said it looked good. Charter will be filming his presentation Thursday on ActonTV.
- ii. The committee discussed the presentation numbers as there was concern that the \$1.8m is comprised of 3 subtotals. A slide was inserted to provide clarity to the numbers.
- iii. Additional focus on certain slides especially with the historic set-aside for Theatre III. Moved that \$10k slide right after the Historic slide.
- iv. Well organized for town meeting for existing and new attendees.

4. Town Meeting Preparation

- i. Expecting the meeting to last two nights and this will come on the first night.
- ii. Colman asked about the McManus sewer progress. The project went out for rebid. It will take a week or so for bid and then time to decide on the direction. The town asked for state funding, but state finances are not in good shape. McManus Manor is out to bid with award in May.

III. Administrative Updates and Scheduling (taken out of order)

5. Next Meeting Dates

- a. May 6 & 7 – Town Meeting
- b. May 14 - canceled
- c. May 28 – review award letters

Adjourn – Mr. Trimble motioned to adjourn at 8:33 PM by seconded by Ms. Saltzman. Meeting adjourned by unanimous consent.

Documents and exhibits used during this meeting:

1. Article 9 – Community Preservation Program.pdf
2. CPC agenda 2024-04-23.pdf
3. CPC minutes 03.26.24 draft.pdf

Additional materials can be found here: : <https://doc.acton-ma.gov/dsweb/View/Collection-17713>. For more information about community Preservation Committee contact cpc@actonma.gov or 978-929-6631