

Minutes  
Town of Acton Community Preservation Committee  
June 27, 2013  
Acton Memorial Library

Members Present: Roland Bourdon (Chair), Tory Beyer, Dave Clough, Walter Foster, Amy Green, Susan Mitchell-Hardt, Ken Sghia-Hughes, Betsy Mercier, Roland Bartl, Herman Kabakoff (Finance Committee)

The meeting was opened at 7:35 by Chair Bourdon

1. Foster moved to approve minutes of May 9, 2013, as amended; Mitchell-Hardt seconded; all in favor.
2. Post June Town Meeting observations - All went very well
3. Draft 2014 CP Plan review
  - a. General discussion
  - b. Second round of comments needed before next meeting so that the new revisions can be distributed in advance
4. Acton Women's Club Open House Report
  - a. Attended by Beyer, Foster and Sghia-Hughes
  - b. Have done a very nice job
  - c. May be returning for funding for additional projects
5. Summer and Fall meeting schedule
  - a. Concurred that next meeting will be July 11
  - b. Cancel all other meeting until September 12, which will be the annual public hearing
6. Annual cookout – Bourdon will pick a date (either July 14 or 21)
7. Administrative updates – elect new officers at July 11 meeting

Meeting adjourned

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