

Minutes
Town of Acton Community Preservation Committee (CPC)
Thursday, March 23, 2017
Acton Memorial Library

Members Present: Bill Alesbury (Vice-Chair), Tory Beyer, Dean Charter (Associate), Walter Foster (Chair), Amy Green, Susan Mitchell-Hardt, Carolyn Kirkpatrick (Associate), Joe Will (Clerk)

Others Present: Roland Bourdon (Acton Finance Committee), Kristen Guichard (Acton Assistant Planner), Nancy Kolb (Acton Housing Authority (AHA))

Walter opened the meeting at 7:32 P.M., welcoming guest Nancy Kolb who will replace Ken Sghia-Hughes as the AHA representative on the CPC. Tory brought cookies.

I. Citizen Concerns

- None

II. Minutes of February 23, 2017

- It was moved, seconded, and voted unanimously to approve the minutes as presented.

III. David Honn; re: award letter referral to HDC

- David, Historic District Commission Chair, was unable to attend this meeting and asked to be on the agenda for the next CPC meeting.

IV. Draft Presentation for Annual Town Meeting - Finalize

- Walter attended last night's League of Women Voters (LWV) meeting that included review of the Warrant for the upcoming Town Meeting (TM). There were no questions at the LWV meeting about the CPC warrant articles. Walter shared with the CPC the PowerPoint presentation that he will use at TM. The Committee suggested a couple fixes that Kristen made on the spot, and also identified a couple of topics for which Walter might want to be particularly prepared at TM (most notably, perhaps, a compilation of Acton's Bruce Freeman Rail Trail costs as they relate to the Rail Trail's total costs). Walter pointed out that the CPC awards are Article 7 on the Warrant so they should "go" on the first night of TM. He briefly reviewed the procedure that will be followed at TM by the CPC and reminded the Committee to let him know if anything more comes up about the CPC articles.

Walter had also presented the CPC warrant articles to the Finance Committee. It went very well. Roland was particularly supportive.

V. Administrative Updates

- None

VI. Meeting Schedule – Spring & Summer

- It appears that after the 04/03 TM (where the CPC would assemble), 04/20 would be the best date for the next CPC meeting as it could include a debrief of TM, drafts of the award letters (David's issue had to do with a paragraph in an award letter), citizens concerns, administrative updates, and then a discussion of the next set of meetings (probably 05/11, one in each of June and July, none in August, and then start the process for 2018).

8:14 P.M. — It was moved, seconded, and voted unanimously to adjourn.

Next Scheduled Meetings:

04/03 Town Meeting

04/20: Award Letters