

MEETING MINUTES

Town of Acton Community Preservation Committee

May 12, 2011
Acton Memorial Library

Attending: Roland Bourdon, Tory Beyer, Betsy Mercier, Andy Magee, Doré Hunter, Janet Adachi, and Ken Sghia-Hughes. Also present were Roland Bartl (Staff), Steve Noone (Finance Committee observer), and Dean Charter.

The meeting was called to order by Roland Bourdon at 7:40 p.m.

- I. Review of 2012 Community Preservation Plan. The Committee reviewed each section of the CP Plan and made edits. Roland Bartl edited the document in real time on a laptop, projected on the wall.
- II. Spring/Summer Meeting Schedule. The Committee discussed the meeting schedule and decided to cancel the meetings scheduled for the following dates: May 26, July 14, July 28, August 11 and August 25. The September 8 meeting will be used to prepare for the annual Public Hearing on the CP Plan, which will occur on the September 22 meeting. The annual information session will be held along with the Public Hearing on September 22.
- III. Executive Session (6 Piper Lane project status). The Committee voted unanimously to go into Executive Session to discuss the status of the 6 Piper Lane project. The vote also authorized Roland Bartl, Steve Noone, and Dean Charter to be included in the Executive Session. The vote was 6 ayes, 0 nays by roll call.
- IV. Adjournment. After Executive Session, the meeting adjourned. The Committee was reminded that there will be a tour of the Asa Parlin House immediately preceding the next meeting.

Respectfully submitted by,

Ken Sghia-Hughes