

MEETING MINUTES
Town of Acton
Community Preservation Committee
June 9, 2011
Acton Town Hall Room 121

Attending: Walter Foster, Peter Ashton, Susan Mitchell-Hardt, Janet Adachi, Tory Beyer, Betsy Mercier, Corrina Roman-Kreuze, Roland Bourdon, Dore Hunter, Betsy Mercier. Also present: Steve Noone Finance Committee observer.

The meeting was called to order at 7:35PM.

The CPC toured the Asa Parlin House prior to the regular CPC meeting.

Minutes from May 12, 2011 will be voted on at next CPC meeting.

CPC 2012 Draft Plan: The committee reviewed the Draft 2012 CPC plan document to make edits and corrections. These corrections will be forwarded to the Planning Department for incorporation and distribution. Betsy Mercier and Tory Beyer will submit additional information for the recreation section and the historical section of the document.

John Robbins House: The committee voted on a proposed historic preservation restriction for the John Robbins House. This restriction is for a 20 year term. The motion was made by Janet, seconded by Corrina, the vote was unanimous in favor and the motion passed.

Open Space Committee request: Peter presented the committee with a request for baseline documentation money for the Caouette land purchase from the Open Space Acquisition and Preservation Fund. Janet suggested that Town general funds could be used for this. She stated that the acquisition fund was more for new acquisitions, Tory was in agreement. Walter and Peter both stated that this request was an appropriate use of the Open Space Acquisition and Preservation fund. Roland Bourdan moves that CPC appropriate \$2500.00 from the Open Space Acquisition and Preservation Fund to perform the baseline documentation for the Caouette land. Janet seconded the motion and the vote was unanimous in favor, the motion passed.

Conservation Restriction Maintenance Funding Methods: This discussion is tabled for a later date, TBD after the Open Space Committee discusses this issue on September 8th, 2011.

Meeting adjourned at 9:10PM

Documents Discussed: DRAFT 2012 CPC Plan, Memo dated June 6, 2011 from Planning Department with regards to John Robbins House Historic Preservation Restriction

Next Meeting: June 23, 2011, 2011 7:30PM