

## Revised MINUTES

## **TOWN OF ACTON COMMUNITY PRESERVATION COMMITTEE (CPC)**

ACTON MEMORIAL LIBRARY, 486 MAIN STREET, ACTON, 7:30 PM, February 7, 2019

Members Present: Ray Yacoubi (Chair), Dean Charter (Clerk), Walter Foster, Carolyn Kilpatrick, Steve Trimble, Bill Alesbury, Tory Beyer, Amy Green, Peter Berry

Members Absent: Nancy Kolb

Others Present: Roland Bartl (Planning), Robert Hummel (Planning), Roland Bourdon (Finance Committee), Joe Will (Recreation Commission), Bettina Abe (Natural Resources)

Documents: revised agenda for 2/7/19 CPC meeting, January 31, 2019 Draft Meeting minutes, Revised minutes of 12/6/18, 1/3/19, 1/17/19, 1/24/19 CPC meetings, CPC Worksheet 2.1, **Acton CPC OML Complaint 2-2-19 for 1-3-19 Meeting, Acton CPC OML Complaint 2-2-19 for 1-17-19 Meeting, Acton CPC OML Complaint 2-2-19 for 1-24-19 Meeting, and Acton CPC OML Complaint 2-2-19 for 1-31-19 Meeting.**

The four 2-2-19 OML complaints have been added to the docushare packet, shown in the blue box.

02-07-19 - Meeting Information						
Edit Selected...		Add...		Actions		
	Item	Date	Meeting Date	Size	Actions	
<input type="checkbox"/>	1pm - 7pm					
<input type="checkbox"/>	 Clerical Corrections		planning	02/08/19	4 KB	  
<input type="checkbox"/>	 Action CPC OML 2-2-19 for 1-17-19 Meeting	02/07/19	planning	02/11/19	401 KB	  
<input type="checkbox"/>	 Action CPC OML 2-2-19 for 1-24-19 Meeting	02/07/19	planning	02/11/19	401 KB	  
<input type="checkbox"/>	 Action CPC OML 2-2-19 for 1-31-19 Meeting	02/07/19	planning	02/11/19	401 KB	  
<input type="checkbox"/>	 Action CPC OML 2-2-19 for 1-3-19 Meeting	02/07/19	planning	02/11/19	401 KB	  
<input type="checkbox"/>	 CPC 2019 Worksheet 2.1	02/07/19	planning	02/07/19	544 KB	  
<input type="checkbox"/>	 CPC Revised agenda 2019-02-07	02/04/19	planning	02/04/19	30 KB	  
<input type="checkbox"/>	 Draft Minutes 1.31.19	02/04/19	planning	02/04/19	752 KB	  
<input type="checkbox"/>	 Draft Minutes 1.31.19 - revised 2.4.19	02/08/19	planning	02/08/19	155 KB	  
<input type="checkbox"/>	 CPC Applications		planning	02/08/19	1 KB	  

Mr. Yacoubi opened the meeting at 7:35 PM

- I. Citizens' Concerns – Bettina Abe stated that Kennedy Landscape had made all necessary in-kind payments to the Town and that Mr. Kennedy would donate additional plantings for the Arboretum ADA project.

- II. Review Meeting Minutes for January 31, 2019: Motion to accept minutes by Foster, seconded by Beyer, approved unanimously. It was noted that minutes now include docushare link to materials used in the meeting.
- III. Clerical Corrections to minutes of 12/6/18, 1/3/19, 1/17/19, 1/24/19 CPC meetings. Alesbury moved to approve revised minutes, seconded by Kilpatrick, approved unanimously. Bartl noted that he would prepare a response to the OML complaint, which will be reviewed and approved by the CPC at the 2/21/meeting. Discussion of ongoing costs of OML complaints.
- IV. Project Deliberations:  
Trimble suggested discussing Arboretum ADA project first. Trimble and Charter moved their numbers to \$55,000, consensus reached, spreadsheet adjusted accordingly.  
  
Mill Place Bell Tower: Alesbury had reviewed the submitted financials and felt that they did not prove a lack of ability to pay. He felt that the justification for the project was based on the historic aesthetics of the iconic structure that would now be protected under a Historic Preservation Restriction. Alesbury would support the figure of \$40,000. Yacoub & Trimble also support \$40,000, Foster favored \$40,000, Beyer favored \$40,000, Charter stayed at 0, Kilpatrick supported \$40,000, Yacoub felt that the deed restriction was worth \$40,000. Berry changed number to \$40,000, Green moved her number to \$40,000. Spread sheet adjusted accordingly
- Asa Parlin: Berry reported Board of Selectmen discussion, Yacoub suggested that we pause discussion on this item pending more information and decision from Historic District Commission regarding what could be demolished. Trimble stated that he wanted to see what end state would be. The Town Manager & Historic District Commission would inspect building at 8:00 AM on 2/8/19. This site walk will be an Inspection but no deliberation or decision. Historic District Commission will discuss this at their next meeting and the Town Manager can report findings to us at our 2/21/19 meeting, and we can act accordingly. Alesbury questioned why usually 1/3 of all funds go to Open Space, why not to Affordable Housing? An agenda item to be added to next meeting, discussion of overall policy.
- V. Administrative Updates: next meetings are Feb 21, 28, all at Memorial Library  
Foster to attend next meeting by telephone
- VI. Upcoming Meeting
  - 02/21 7:30 PM Acton Memorial Library, Project deliberations
  - 02/28 7:30 PM Acton Memorial Library

Alesbury moved to adjourn, seconded by Green to adjourn at 8:40, approved unanimously.

For a review of the meeting documents for this meeting, please visit the digital link below: <http://doc.acton-ma.gov/dsweb/View/Collection-10483>