

TOWN OF ACTON COMMUNITY PRESERVATION COMMITTEE (CPC)

MEETING MINUTES

September 12, 2019

7:30 PM

MEETING ROOM, ACTON MEMORIAL LIBRARY, 486 MAIN STREET, ACTON

Present: Ray Yacouby (Chair), Dean Charter (Clerk), Carolyn Kilpatrick, Bill Alesbury, Tory Beyer, Nancy Kolb, Walter Foster, Jim Snyder-Grant

Absent:, Steve Trimble, Amy Green

Others Present: Roland Bartl (Planning), Tom Farley (FinCom) Clare Siska (Dog Park Committee) Joe Will (Recreation)

Chair Yacouby opened the meeting at 7:33 PM

I. Regular Business

1. **Citizens' Concerns** – None Expressed
2. **Review and Approval of Meeting Minutes**- The meeting minutes from the CPC's August 22, 2019 meeting were reviewed and approved: Motion to accept minutes by W. Foster, seconded by N. Kolb, approved unanimously.

II. New /Special Business

3. **Public hearing to ascertain the needs, possibilities, resources, & preferences for Community Preservation**
Yacouby opened the discussion asked for citizen comments. J. Will noted that some of the "recent" projects are not that recent. C. Siska noted that Dog Park Committee had never received financial support for that project. T. Farley asked about state match for CPC funds. J. Will asked about results of CPA Study Committee. Public hearing formally closed at 7:46 PM upon motion by W. Alesbury, second by W. Foster, Unanimous
4. **Ratification of 2020 CP Plan** W. Foster moved to approve draft plan. W. Alesbury second. Unanimous.
5. **CPA project status updates** W Alesbury asked about status of Mill Place belfry project. Work is done but the historic preservation restriction has not yet been completed. Foster noted that it was mandatory that we have good detail on completion times. Special concern expressed about time line of Skate Board Park. General discussion of format and timeline. Satisfaction expressed in update format.

III. Administrative Matters and Updates

6. **Fall Meeting schedule** cancel meetings scheduled for 9/24, 10/24, 11/7. Will keep date for 10/17 meeting. 2020 meetings will tentatively be scheduled for 2nd and 4th Tuesdays, except possibly every Tuesday in January and February, depending upon work load.

IV. Adjournment

Motion to adjourn at 8:30 PM by W. Foster, second by T. Beyer, next meeting to be October 17.

V. Documents and exhibits used during this meeting

Community Preservation Committee Agenda for September 12, 2019

Community Preservation Committee Minutes for August 22, 2019

Community Preservation Plan 2020 DRAFT dated September 12, 2019

Community Preservation Act Funding Projects Status Update dated September 12, 2019

For a review of the meeting documents for this meeting, please visit the digital link below:

<http://doc.acton-ma.gov/dsweb/View/Collection-10497>