

TOWN OF ACTON COMMUNITY PRESERVATION COMMITTEE (CPC)

MEETING MINUTES

January 28, 2020

7:30 PM

ACTON MEMORIAL LIBRARY, 486 MAIN STREET, ACTON

Present: Ray Yacouby (Chair), Tory Beyer (Vice-Chair), Dean Charter (Clerk), Steve Trimble, Amy Green, Carolyn Kilpatrick, Bill Alesbury, Walter Foster, Nancy Kolb (participating remotely), Alissa Nicol (Associate)

Absent: Jim Snyder-Grant (Associate)

Others Present: Roland Bartl (Planning)

Chairman Yacouby opened the meeting at 7:32 PM

I. Regular Business

1. **Citizens' Concerns** –none
2. **Review and Approval of Meeting Minutes**- The meeting minutes from the 1/21/20 CPC meeting were reviewed, minor amendments noted, and approved. Green moved to approve, seconded by Foster, approved unanimously by roll call: Yacouby, Aye; Charter, Aye; Beyer, Aye; Kolb, Aye; Trimble, Aye; Green, Aye; Kilpatrick, Aye; Nicol, Aye; Foster, Aye.

II. New /Special Business

3. Project Discussion and Deliberation

Members added their numbers to spreadsheet who had not done so prior to the meeting. Once numbers were entered, discussion began. No formal votes were taken but it appeared that a consensus was close on the following:

Community Housing at \$100,000

Regional Housing Services at \$32,500

Streetscape (trees) at \$15,000

East Acton Village Green at \$49,802

Gardner Field Master Plan at \$30,000

AML Chimney at \$70,000

53 River St. historic park at \$120,000

CPA Program support at +/- \$64,000

Trimble will provide update on NARA Park project at next meeting. Charter to discuss Davis Monument project with Town Manager. Consensus of committee was that

Charter should deliver a message to the Town Manager regarding impatience at how long many Natural Resources/Recreation projects take to get accomplished.

4. **Administrative Updates and Reports:** Updated scoring spreadsheet will be sent out prior to the next meeting.

III. Adjournment

1. Motion to adjourn at 9:20 PM by Foster, second by Green, approved unanimously by roll call: Yacouby, Aye; Charter, Aye; Beyer, Aye; Kolb, Aye; Trimble, Aye; Green, Aye; Kilpatrick, Aye; Nicol, Aye; Foster, Aye.

Next meeting to be held Tuesday, February 11 7:30 PM - Acton Memorial Library, 486 Main St. Acton.

IV. Documents and exhibits used during this meeting

- Community Preservation Committee Agenda for January 28, 2020
- Draft Community Preservation Committee Minutes for January 21, 2020
- Community Preservation Fund Application Schedule for 2020
- CPA Project scoring spreadsheet dated 01/21/20