



Community Preservation Committee Minutes (FINAL)

Tuesday Sept 3, 2024 at 7:30 PM

Acton Town Hall & Virtual

Present: Peter Berry, Tory Beyer, Dean Charter, Jim Colman (chair), Lori Cooney (clerk), Jaclyn Saltzman, Steve Trimble (vice chair),

Absent: Jon Cappetta, Michelle Ellicks, Walter Foster

Others Present: Kalia Sauer, Planning; Joe Will, resident

Regular Business

Jim Colman called the meeting to order at 7:31 pm

Residents' Concerns – none raised

Review and Approval of Meeting Minutes -7/9 Minutes: Lori motioned to approve seconded by Dean. Minutes passed unanimously on clerk roll call.

New/Special Business

Review of Draft Annual CPA Plan – All edits to the document are minor or for clarification purposes. Steve made a motion to accept the changes and send draft plan for public comment. Dean seconded. It passed by unanimous vote.

Review 2024-2025 Meeting Calendar

(All Tuesdays)

September 24 Public hearing of CPA plan

October 22- potential meeting for projects more than \$300K

November 12: applications due (one week earlier)

November 19: project status preview, application review, liaison assignments (one week earlier)

December 10: presentations

January 14 and 28: presentations

February 11 presentations

February 25 project deliberations

March 11 and 25 deliberations

April 8 and 22 review town meeting warrant

Steve made a motion to accept the revised dates. Lori seconded with unanimous approval.

Discussion: Relationship of Goals to Project Evaluation – discussed during edits of draft plan

Discussion: Project Updates by Committee members – there was general consensus from the committee that we would like updates throughout the year from prior projects' status by committee liaisons.

Discussion: Other ideas for upcoming year from Committee members – none were raised

Administrative Updates and Scheduling – see above dates

Adjourn – Lori motioned to adjourn with Tory seconding at 8:31 PM. The meeting adjourned by unanimous roll call consent.

Additional materials can be found here: <https://doc.acton-ma.gov/dsweb/View/Collection-17716>. For more information about community Preservation Committee contact cpc@actonma.gov or 978-929-6631.