

Acton 2020 Implementation Committee

Minutes

2/12/14

7:30 p m

Acton Town Hall Room 204

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FEB 28 2014

TOWN CLERK
ACTON

Attendees:

Liaisons: Margaret Woolley Busse, John Sonner

Members: Andy Brockway, Kat Hudson, Eric Solomon, Bonny Nothern

Staff: Kristen Guichard

Action Items

- Kristen will add the Boston ULI Power Point to the 2/12/14 meeting folder.
- Kristen will look into examples of how other municipalities have funded TDR banks.

I. Minutes

The minutes of 12/11/13 and 01/08/14 were approved as amended. All in favor.

II. Kelley's Corner Steering Committee Updates

Kat Hudson moved to recommend Bonny Nothern, Eric Solomon and Andy Brockway as Acton 2020 Representatives to the Kelley's Corner Steering Committee. The motion was seconded by Andy Brockway and carried by a unanimous vote.

Andy noted that both Bonny and Eric will need to fill out conflict of interest declaration forms with the Town Clerk as they live in close proximity to the study area.

The first official meeting of the Kelley's Corner Steering Committee is scheduled for March 12th.

Andy and Kat noted they have been working with Kristen and Roland to help The Cecil Group gather background data and discussing the Steering Committee's timeline.

III. Discuss Technical Assistance Panel (TAP) Presentation

The Committee discussed the TAP presentation. Some topics to highlight or discuss further:

- Vision vs. Market Forces
- School campus
- Retail Use
- Existing strengths

IV. Discuss Transfer of Development Rights Presentation

The Committee reviewed sections of Julie Conroy's presentation on Transfer of Development Rights given on January 22nd. Committee members focused on the preservation tool's mechanics.

The meeting was adjourned at 9:40PM.

Respectfully Submitted,
Kristen Guichard
Assistant Town Planner