

## MEETING MINUTES

### Town of Acton Community Preservation Committee

March 3, 2011  
Town Hall, Room 126

Attending: Walter Foster, Roland Bourdon, Tory Beyer, Betsy Mercier, Susan Mitchell-Hardt, Doré Hunter, Janet Adachi. Also present was Steve Noone (Finance Committee observer).

The meeting was called to order by Chairman Walter Foster at 7:35 p.m.

- I. Minutes of 2/17/2011. The minutes of 2/17/2011 were approved.
- II. Presentation to Finance Committee. Walter reported on his and Roland's presentation of the Committee's recommendations to the Finance Committee (FinComm). The FinComm voted to recommend all of the proposed appropriations.

Most of the discussion pertained to the Asa Parlin House project. Ken's proposal to start with \$20,000 for an evaluation of the house helped to persuade the FinComm to support the project. FinComm would like to receive a copy of the evaluation report.

- III. Recaptures from Prior Year. In response to the 2/25/2011 request from Planning Director Roland Bartl, the Committee voted to direct the Finance Department to move recaptured monies (\$101,055.48) to the Community Preservation Fund.

Walter provided an update on the T.J. O'Grady Skate Park funding; Committee minutes confirm that no further Community Preservation Act (CPA) funding is available, as the originally approved project excluded the bowl area in order to make the project more affordable.

- IV. CPA Appropriations Article for 2011 Annual Town Meeting. Committee members discussed the latest spreadsheet and Mr. Bartl's 3/1/2011 memorandum, explaining the need to keep track of "shortfalls" in historical-preservation spending in past award years. Steve Noone said that the only information that Town Meeting needs to see is the list of projects and an explanation of why funding for Theatre III is from two sources; the details in the "tagging" memorandum are necessary only for the Finance Department.

Committee members discussed and suggested some small revisions to the draft warrant article, and voted to approve the article as amended.

- V. Town Meeting Preparation. Walter noted that after the presentation of the appropriations article to the Selectmen on Monday, 3/7, the only other significant business would be the preparation of the Town Meeting presentation. Walter will prepare the presentation for the Committee to review. The Committee agreed to cancel the 3/10 meeting and convene next on 3/24.

The meeting was adjourned at 9:05 p.m.

- Janet Adachi

Documents Discussed During Meeting

- 2/17/2011 minutes, draft
- 2/25/2011 memorandum from Roland Bartl to CPC re 2011 Recapture of Unspent Previous Years' Project Appropriation
- 3/1/2011 spreadsheet
- 3/1/2011 memorandum from Roland Bartl to CPC re Tagging 2007 HP Shortfall
- CPA Appropriations Article for 2011 Annual Town Meeting (draft)