

MEETING MINUTES

Town of Acton of Acton Community Preservation Committee

**June 12, 2008
Acton Town Hall**

Attending: Walter Foster, Corrina Roman-Kreuze, Nancy Tavernier, Susan Mitchell-Hardt, Kristin Alexander (Planning Department), Roland Bourdon, Ron Schlegel, Ken Sghia-Hughes, Jon Benson, Tory Beyer and Pat Clifford (Finance Committee).

The meeting was called to order by Ken Sghia-Hughes at 7:35PM.

Ken introduced new committee Roland Bourdon of the Planning Board.

The minutes of the May 8, 2008 meeting were approved as submitted.

The Committee reviewed the proposed meeting schedule through Town Meeting 2009. The application deadline for the 2008-2009 award cycle is November 10, the CPC draft plan will be reviewed at the July 10 meeting, the annual public hearing will take place at the September 11 meeting and the annual workshop will take place at the September 25 meeting.

The Committee heard from Pat Easterly a Gates School parent on the possible eligibility of the repair and replacement of the Douglas-Gates Walkway for CPA funding. The walkway, built in 1990, was funded by Gates and Douglas parents who also contributed their time and labor. The walkway serves as a learning tool for wetlands protection, a nature walk project and over the years has developed into a community access route between Indian Village and West Acton Center. Walter Foster and Jon Benson cautioned Pat about the rehabilitation/creation of land for recreational use distinction in determining an application's eligibility.

Project Updates. Jon Benson reported that the protective netting at the tennis courts will be up by the end of June. Nancy reported that the 18 CPA signs have been received and two have been placed, one at the Willow Central duplex and the other at the West Acton Citizens' Library. Nancy also updated the Committee on the Willow Central project.

Ken brought the Committee current on the appointment of new members. Peter Berry will return to the Committee as the new representative of the Board of Selectmen. Walter Foster will serve as an At-Large member. Nancy Tavernier will become an Associate member. Janet Adachi will be the new representative of the Conservation Commission. Roland Bourdon will be the new representative of the Planning Board.

Subject to a vote of the members at the meeting on July 10 Ken Sghia-Hughes will serve a second year as chairman and Jon Benson will be the vice chairman of the Committee. In addition, the clerk's position will need to be filled.

The next meeting of the Committee will be on Thursday, July 10 at 7:30.

The meeting was adjourned at 8:40PM.

Jon Benson,
Clerk