

Minutes
Town of Acton Community Preservation Committee
May 9, 2013
Acton Memorial Library

Members Present: Roland Bourdon (Chair), Tory Beyer, Dave Clough, Walter Foster, Amy Green, Susan Mitchell-Hardt, Corrina Roman-Kreuze, Ken Sghia-Hughes, Peter Ashton (Associate), Herman Kabakoff (Finance Committee)

The meeting was opened at 7:35 by Chair Bourdon

1. Clough moved to approve minutes of March 21, as amended; Green seconded; all in favor.

2. Post Town Meeting observations
 - a. Should urge applicants to line up supporters to speak at Town Meeting
 - b. Discussion of where CPC Articles should be within the Warrant
 - c. Should be more outreach and education on what CPC does

3. Review of award letters with minor discussion. "and ultimately approved by Town Meeting" to be added to the bullet about any significant changes, to be sure that changes which may have occurred since the applications were submitted are captured.

Foster moved to approve the award letters as amended; Roman-Kreuze seconded; VOTE all in favor

4. Anderson Property discussion
 - a. Ashton reviewed latest developments
 - b. Owner has an offer of \$1.32m
 - c. Town's appraisal had been \$1.06m
 - d. Open Space Committee recommends \$1.06m come from CPC Open Space set aside plus a \$50,000 for stewardship, legal and environmental expenses; remaining money would be funded from free cash
 - e. Reviewed other potential properties for purchase, which demonstrated that there could be potential demands on remaining funds very soon
 - f. Franny Osman reviewed Wright Terrace property
 - g. Warrant Articles for June Town Meeting are due very soon
 - h. Kabakoff mentioned that Finance Committee won't be discussing this until their May 21 hearing

Meeting adjourned

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