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Minutes
Town of Acton Community Preservation Committee
January 24, 2013
Acton Town Hall Room 204
EXECUTIVE SESSION

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

Executive Session was opened and Ashton reviewed status of potential Anderson property open space purchase. Owner has conceptually split the +/- 40 acre parcel into two pieces. Parcel A to south and Parcel B to north

Parcel A has a plan showing 5 possible house lots. Owner's appraisal is \$1.1 million. Town will need to proceed with their own appraisal. Parcel B would have a PCRC development, and town would get the open space part of that development

This is an allowed purpose of the CPA Open Space set aside funds

Anderson parcel is ranked the second most desirable parcel in the Town

Could fund purchase from the set aside, but there are 2-3 other projects being considered and, as such, Open Space Committee is discussion using bonding while rates are so low.

Vote for consensus to move ahead and get Town's appraisal; and then adjourn Executive Session. Moved by Roman-Kreuze and Seconded by Sghia-Hughes. Roll call vote: Roll call vote – Mercier (aye), Clough (aye), Foster (aye), Bourdon (aye), Sghia-Hughes (aye), Roman-Kreuze (aye), Beyer (aye), Mitchell-Hardt (aye), Green (aye)

Executive Session closed; meeting adjourned