

Minutes
Town of Acton Community Preservation Committee
February 20, 2014
Room 204 Town Hall

Members/Others Present: Peter Ashton, Roland Bourdon (Chair), Tory Beyer, Dave Clough, Walter Foster, Amy Green, Susan Mitchell-Hardt, Ken Sghia-Hughes, Joe Will, Roland Bartl (staff), Herman Kabakoff (Finance Committee observer)

The meeting was opened at 7:35 by Chair Bourdon

1. Minutes of January 23: Sghia-Hughes moved to approve with minor edits, Foster Seconded; vote: all in favor
2. Discussions on project funding
 - a. Wright Hill – discussed various funding options for using bonding and/or set aside funds
 - b. Discussed remaining funding applications. Mitchell-Hardt to go back to West Acton Baptist Church to clarify what their current requests are; Green to go back to Tom Tidman to clarify Arboretum boardwalk and accessibility component
 - c. Ashton moved to recommend Wright Hill funding to be approved as 75 percent from bonding and 25 percent from Open Space set aside funds. Total request will include estimate for stewardship and bonding costs. Vote; all in favor

Ashton moved to adjourn; Foster seconded; Vote: all in favor
Meeting adjourned 10:05

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