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MAY 6 2014

TOWN CLERK
ACTON

Minutes
Town of Acton Community Preservation Committee
March 27, 2014
Memorial Library

Members/Others Present: Peter Ashton, Roland Bourdon (Chair), Walter Foster, Amy Green, Susan Mitchell-Hardt (attending by Skype), Joe Will, Roland Bartl (staff), Kristen Domurad-Guichard (staff), Herman Kabakoff (Finance Committee observer)

The meeting was opened at 7:35 by Chair Bourdon; Mitchell-Hardt, attending by Skype, confirmed that she could see and hear the meeting, and we confirmed that we could see and hear her. All votes this evening would be roll call due to the remote access.

1. Minutes of March 6, 2014: Ashton moved to approve with minor edits, Foster Seconded; roll call vote: Ashton (aye), Bourdon (aye), Foster (aye), Green (aye), Mitchell-Hardt (aye), Will (aye)
2. Review of Article 19 presentation
 - a. Bourdon will begin presentation/make motion and Andy Magee will describe the warrant article
 - b. If article fails, a back up motion has been drafted. Bartl has discussed with Town Counsel: CPC will need to meet and caucus on the floor and vote to change the recommendation. Since a vote potentially may be taken, a CPC meeting will be posted for the evening.
3. Review of Article 20 presentation – minor edits
4. Project Update
 - a. WABC working on the Preservation Restriction Agreement; discussion of costs for Town Counsel review
 - b. NARA Park Pavilion almost complete
 - c. Goward playground in progress
 - d. Next meeting will be at Town Meeting, April 7th
5. Ashton moved to adjourn; Foster seconded; roll call vote: Ashton (aye), Bourdon (aye), Foster (aye), Green (aye), Mitchell-Hardt (aye), Will (aye)

Meeting adjourned