

**Minutes
Town of Acton Community Preservation Committee
April 24, 2014
Memorial Library**

Members/Others Present: Tory Beyer, Roland Bourdon (Chair), Amy Green, Susan Mitchell-Hardt, Joe Will, Roland Bartl (staff), Herman Kabakoff (Finance Committee observer), Dave Clough (Board of Selectman observer)

The meeting was opened at 7:35 by Chair Bourdon

- 1. Minutes of March 27, 2014: Will moved to approve with minor edits, Beyer seconded; vote: all in favor**
- 2. Debrief from Town Meeting**
 - a. General discussion**
 - b. May have a display outside of Town Meeting next year of projects that have used CPA funds**
- 3. Review of award letters – minor edits; Will moved to approve letters as amended; Beyer seconded; vote: all in favor**
- 4. Administrative updates**
 - a. New elections will be after July 10 sometime**
 - b. 2015 Plan – meet August 14th to begin process**
 - c. Post on website that applications will be due by Monday November 17, 2014**
 - d. Next meeting will be at August 14th**
- 5. Green moved to adjourn; Beyer seconded; vote: all in favor**

9:35 Meeting adjourned

RECEIVED

AUG 19 2014

**TOWN CLERK
ACTON**