

Minutes
Town of Acton Community Preservation Committee
August 14, 2014
Memorial Library

Members/Others Present: Peter Ashton (Vice Chair), Tory Beyer, Roland Bourdon (Chair), Amy Green, Susan Mitchell-Hardt, Ken Sghia-Hughes, Joe Will, Roland Bartl (staff),

The meeting was opened at 7:35 by Chair Bourdon

1. Minutes of April 24, 2014: Mitchell-Hardt moved to approve with minor edits, Ashton seconded; vote: all in favor
2. Elections

Bourdon nominated Ashton as Chair; Sghia-Hughes seconded. Discussion. Vote: all in favor
Bourdon nominated Will as Clerk, Ashton seconded. Discussion. Vote: all in favor
Sghia-Hughes nominated Green as Vice-chair, Ashton seconded. Discussion. Vote: all in favor
3. Discussion and minor edits to draft 2015 Plan
4. Upcoming meeting schedule
 - a. Sept 11 – Public Meeting for comments on Plan and possible introduction of projects being brought forward
 - b. August 28 – cancelled this, no need
5. Project Updates and Status
 - a. WABC update/email from Nancy Hoover; discussed progress of Preservation Restriction
 - b. Wright Hill – purchase and sale has not been completed
 - c. Groener Conservation Restriction (CR) is finalized
 - d. Anderson CR in progress
 - e. BFRT: PS&E to be submitted tomorrow and out to bid early September
6. Ashton moved to adjourn; Beyer seconded; vote: all in favor

8:50 Meeting adjourned

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