

Meeting Minutes

Town of Acton Community Preservation Committee

April 29, 2010 @ 7:30 P.M.
Acton Memorial Library, 1st floor Meeting Room

Attending: Jon Benson, Tory Beyer, Roland Bourdon, Susan Mitchell-Hardt, Ron Schlegel, Ken Sghia-Hughes, Corrina Roman-Kreuze, F. Dore Hunter, Kristen Alexander – Assistant Town Planner.

Also present were: Janet Adachi (BOS observer), Steve Noone (Finance Committee observer).

Absent: Walter Foster (Co-chair) and Mike Gowing (BOS)

The meeting was called to order by Chairman Jon Benson at 7:40 p.m.

- I. Approval of 3/31/10 Minutes: Motion from Ken Sighia-Hughes, 2nd by Tory Beyer. Minutes were approved unanimously.
- II. Executive Session: At approximately 7:43 p.m. a motion was made by Ken Sghia-Hughes to enter into Executive Session to review and discuss the minutes from two previous executive sessions on 3/25/10 and 3/31/10 in regards to the recent real estate matter that was recommended by the committee to April's Town Meeting.

A motion by Ken Sghia-Hughes to approve the 3/25/10 minutes at approximately 7:47 p.m. was seconded by Roland Bourdon.

Ayes: Jon Benson, Tory Beyer, Roland Bourdon, Susan Mitchell-Hardt, Ron Schlegel, Ken Sghia-Hughes, Corrina Roman-Kreuze, F. Dore Hunter.

Nays: None

A motion by Ken Sghia-Hughes to approve the 3/31/10 minutes at approximately 7:52 p.m. was seconded by Tory Beyer.

Ayes: Jon Benson, Tory Beyer, Roland Bourdon, Susan Mitchell-Hardt, Ron Schlegel, Ken Sghia-Hughes, Corrina Roman-Kreuze, F. Dore Hunter.

Nays: None

At approximately 7:53 p.m. Ron Schlegel motioned to resume the public meeting, 2nd by Ken Sighia-Hughes.

- III. Review of this years Award Letters: Letters were approved by the committee and signed by Chairman Jon Benson, except for the Acton Community Center (d.b.a. Theatre III) and the Open Space Acquisition Fund.

Acton Community where the committee wondered why Roland Bartl – Town Planner has a paragraph where the monies will be paid out in three installments instead of a lump sum award. The committee members felt that it was unnecessary given the past experience with the Acton Community Center projects. Kristen Alexander will have Roland Bartl review that paragraph and report back to Chairman Benson.

Open Space Acquisition Fund award letter needed to be in line with the Policy on Open Space. Kristen Alexander will have Roland Bartl review the paragraphs in question and report back to Chairman Benson.

- IV. Quick Review of the Project Status spreadsheet: The committee made a quick review of the Project Status spreadsheet that Susan Mitchell-Hardt keeps updated. One open item on the West Acton Boardwalk needed to be changed to withdrawn.
- V. Next Meetings: Jon Benson outlined that our next three scheduled meetings on May 27 and June 10 & 24 will be to review and modify the 2011 CPC plan.
- VI. Year End Cookout: This years year end cook-out will be once again hosted by Ken Sighia-Huges on June 6, 2010 at 5 p.m.

Motioned to adjourn the meeting at 8:41 p.m. was made by Roland Bourdon and 2nd by Ken Sighia-Hughes.