

**TOWN OF ACTON COMMUNITY PRESERVATION COMMITTEE (CPC)**

**MEETING MINUTES**

**FEBRUARY 21, 2019**

**7:30 PM**

**MEETING ROOM, ACTON MEMORIAL LIBRARY, 486 MAIN STREET, ACTON**

**Present:** Ray Yacouby (Chair), Dean Charter (Clerk), Carolyn Kilpatrick, Bill Alesbury, Tory Beyer, Amy Green, Peter Berry

**Absent:** Nancy Kolb, Steve Trimble, Walter Foster

**Others Present:** Robert Hummel (Planning), John Mangiaratti (Town Manager)

**1. Opening**

Chair Yacouby opened the meeting at 7:38 PM

**2. Regular Business**

- A. Citizens' Concerns – None
- B. Approval of Review Meeting Minutes- The meeting minutes from the CPC's February 7, 2019 meeting were reviewed and approved: Motion to accept minutes by B. Alesbury, seconded by A. Green, approved unanimously.
- C. Response to Open Meeting Law complaint – Draft response (all four letters) from Town Manager to Attorney General discussed and reviewed. Green moved to approve, Beyer seconded, approved unanimously
- D. Project Deliberations: Asa Parlin House Project Application. J Mangiaratti presented power point showing revised project, including approval from Historic District Commission for selective demolition and new vision for reuse. P. Berry said that Selectmen would support the project. Revisions to spread sheet were entertained for this project. R. Yacouby went to \$175K as did D. Charter, C. Kilpatrick, T. Beyer. Discussion of Mill Place project, P. Berry spoke in favor of getting the historic preservation restriction. No votes were taken, final votes 2/28.
- E. Discussion of overall CPA funding distribution by category – B. Alesbury spoke to chart showing historic distributions, and felt that more should be done for affordable housing. It was noted that perhaps we don't have an issue on funding, but lack of appropriate housing stock and requests for projects. It was noted that generally CPC fully funds all affordable housing requests. P. Berry noted that AHA would be looking for \$500,000 from CPC for Main Street project in the future. Interest expressed in having Nancy Tavernier and Nancy Kolb come in after Town Meeting to discuss affordable housing.

<b>F. Upcoming Meetings</b>			
02/28	7:30 PM	Acton Memorial Library,	Finalize funding decisions
03/14	7:30 PM	Acton Memorial Library presentation	Preview Town Meeting

### **3. Adjournment**

Motion to adjourn at 8:50 PM by T. Beyer, seconded by A. Green, approved unanimously.

### **4. Documents and exhibits used during this meeting**

Agenda for 2/21/19 CPC meeting, draft minutes of 2/7/19 CPC meeting, Open Meeting Law complaints, Draft response to OML complaints, Community Preservation funding history by category, Stabilization of Asa Parlin House PPT, 2011 Asa Parlin House application

For a review of the meeting documents for this meeting, please visit the digital link below: <http://doc.acton-ma.gov/dsweb/View/Collection-10484>