

TOWN OF ACTON COMMUNITY PRESERVATION COMMITTEE (CPC)

MEETING MINUTES

February 25, 2020

7:30 PM

ACTON MEMORIAL LIBRARY, 486 MAIN STREET, ACTON

Present: Ray Yacouby (Chair) Dean Charter (Clerk), Tory Beyer, Amy Green, Carolyn Kilpatrick, Bill Alesbury, Walter Foster, Jim Snyder-Grant (Associate), Alissa Nicol (Associate)

Absent: Nancy Kolb, Steve Trimble

Others Present: Roland Bartl (Planning), Joe Will

Chairman Yacouby opened the meeting at 7:34.20 PM

I. Regular Business

1. **Citizens' Concerns – None**
2. **Review and Approval of Meeting Minutes-** The meeting minutes from the February 11, 2020 CPC meeting were reviewed. Green moved to approve, seconded by Beyer. Approved Unanimously

II. New /Special Business

3. **Meeting with Tom Gillespie from Dog Park Committee -** No Action, item added to agenda in error
4. **Finalize ATM Warrant Article –** General discussion, warrant article was read through, minor typos were corrected and minor clarifications noted.

Foster suggested that we keep the Wright Hill donation for \$10K in the general fund, but try to respect the wishes of the donors. Yacouby & Snyder-Grant to author letter of thanks

Nicol suggested that more detail be added to clarify the Open Space set aside. Decided that a back-up slide be ready for Town Meeting presentation that will provide more details.

Foster moved to approve Warrant Article as amended, Alesbury second, passed unanimously

5. **CPC Project Status Update –** Project Status Update sheet dated February 21 was reviewed. Not much progress on projects. Upon discussion it was noted that CPC members should review the sheet for projects that they might have been liaisons for, and that they should check with the applicants for updates. Foster discussed the history of the Skate Board Park

6. **Administrative Updates and Reports** – Meeting with Finance Committee on March 3
7. **Adjournment** - Motion to adjourn at 9:12 PM by Foster, second by Green, approved unanimously Next meeting to be held Tuesday, March 24 7:30 Acton Memorial Library, 486 Main St. Acton.

III. **Documents and exhibits used during this meeting**

Community Preservation Committee Agenda for February 11, 2020

Draft Community Preservation Committee Minutes for January 28, 2020

Draft Warrant Article # 8 for CPC appropriations at 2020 Annual Town Meeting

Project Status update report dated February 21, 2020