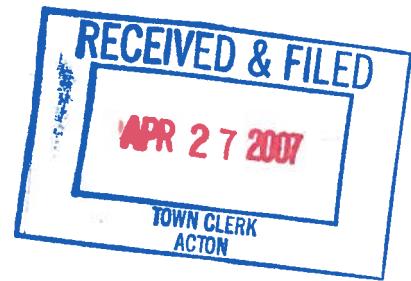


Meeting Minutes
Town of Acton Community Preservation Committee
March 22, 2007
Acton Public Library



Attending: Jon Benson, Tory Beyer, Catherine Coleman, Matt Lundberg, Andy Magee, Susan Mitchell-Hardt, Ken Sghia-Hughes, Ed Starzec, Nancy Tavernier

Chair Catherine Coleman opened the meeting at 7:35 PM.

1. Approval of Minutes from 2/28/07

The minutes of the 2/28/07 meeting were approved with amendments.

2. Stipulations for Projects

Roland Bartl and John Murray will draft award letters including conditions for the committee to review. The committee noted the importance of moving quickly on this, and will plan to review the draft letters at the April 26th meeting.

3. Review of Town Meeting Presentation

Matt Lundberg reviewed the edits he has received to date on the presentation. Chair Catherine Coleman asked committee members to ask proponents and supporters of the various CPC projects to attend Town Meeting.

4. Press Coverage

Nancy Tavernier is planning a press release for next week's Beacon. Susan Mitchell-Hardt will see if the Beacon would like to do a feature article on the Groener land purchase.

5. Future Meetings

- April 12th: cancelled
- April 26th: meeting to review award letters and conditions
- May 10th: regular meeting
- May 24th: cancelled

6. Pre-Town Meeting Session

A pre-meeting will be held on February 27th at Town Hall.

7. Stuart Saganor

The committee will attempt to schedule Stuart Saganor of the Community Preservation Coalition for the May 10th meeting. Roland Bartl distributed recently-received CPC promotional materials to the committee.

The meeting adjourned at 8:00 PM.