



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

### **MEETING MINUTES FINAL**

**Tuesday, March 12, 2024**

**7:30 PM**

**Hybrid: Virtual and Acton Memorial Library Meeting Room**

**Present:** Peter Berry, Tory Beyer, Dean Charter (Chair), James Colman, Lori Cooney, Michelle Ellicks, Walter Foster (Vice Chair), Jaclyn Saltzman, Steve Trimble (Clerk), Jon Cappetta

**Absent:** none

**Others Present:** Kaila Sauer (Assistant Planner II), Tom Gillespie, Kathy Fochtman, Joe Will, Karen Martin,

The chair opened the meeting at 7:33 PM.

### **I        Regular Business**

#### **1. Residents' Concerns**

None raised.

#### **2. Review and Approval of Meeting Minutes**

Foster motioned to approve the February 27<sup>th</sup> minutes with Beyer seconding. The motion passed unanimously.

### **II.      New /Special Business**

#### **3. 2023 Project Deliberation**

- a. Discussion on open projects. Comments included but were not limited to:
  - i. 53 River Street: suggested funding level would address base needs to fulfill the permits.
  - ii. Theatre III: the funding is intended to continue the building's historic improvement versus directed to the theatre organization that informed us of their large need.
  - iii. Town hall: The gutters gained approval but not what was considered routine maintenance painting.
  - iv. The committee came to an overall agreement but not full committee consensus on the amounts sent to Town Meeting
- b. The committee left \$6,217 unspent for future year consideration
- c. Motion to accept amounts under the Charter column made by Foster seconded by Colman. The motion passed unanimously.

**III. Administrative Updates and Scheduling (taken out of order)**

**4. Next Meeting Dates**

- a. March 26 – Review Town Meeting Warrant Article
- b. April 9 – Review PowerPoint for Town Meeting
- c. April 23
- d. May 6 – Town Meeting
- e. May 16<sup>th</sup> – canceled
- f. June 25<sup>th</sup> – CPC gathering at the Charters 5 PM for committee members and guest.

**Adjourn** – motion to adjourn at 8:55 PM by Foster seconded by Beyer. Meeting adjourned by unanimous consent.

**Documents and exhibits used during this meeting:**

- 1. 2024 worksheet 3.0 – 2-27-2024.after meeting.xlsx
- 2. CPC agenda 2024-03-12.pdf
- 3. CPC minutes 02.27.24 draft.pdf
- 4. 2024 Community Preservation Committee Applications

Additional materials: : <https://doc.acton-ma.gov/dsweb/View/Collection-17710>

For more information about community Preservation Committee contact cpc@actonma.gov or 978-929-6631