



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 27th 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 16th – canceled
- f. June 25th – 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