



**Community Preservation Committee Minutes FINAL
Tuesday Sept 24, 2024 at 7:30 PM
Acton Town Hall & Virtual**

Present: Peter Berry, Tory Beyer, Jon Cappetta, Dean Charter, Jim Colman (chair), Lori Cooney (clerk), Michelle Ellicks, Jaclyn Saltzman, Steve Trimble (vice chair)

Absent: Walter Foster

Others Present: Kalia Sauer, Planning; Joe Will, Resident

Regular Business

Jim Colman called the meeting to order at 7:31 pm

Residents' Concerns – none raised

Review and Approval of Meeting Minutes -9/3 Minutes: Lori motioned to approve, seconded by Tory. Minutes passed unanimously on clerk roll call.

New/Administrative Business

7:30 PM Public Hearing Hear comments/questions on the draft 2025 Community Preservation Plan – no one attended. Jim Colman closed the public hearing at 7:40 p.m.

Kalia announced that there was a little more than \$40,000 in the historic set aside fund. This comes from an error from 2021 accounting of 2020 recapture money.

Surcharge for CPA general fund is \$1,447,651 from Acton tax collection (before state monies).

Ratification of 2025 CPA Plan –Steve Trimble made a motion to accept the plan. Michelle Ellicks seconded to unanimous approval.

Active Projects Review & Discussion - the committee got an update on all projects.

Review recapture memo and vote to recapture unused project funds – Total: \$53,813.85. Steve Trimble made a motion to accept the recapture report as presented. Jon Cappetta seconded to unanimous approval.

Note: with recapture, the CPA general fund is \$1,501,465

Next Meeting Date:

November 19 –

Oct. 22 is reserved in case someone wants to come in and present larger project proposal.

Adjourn – Lori Cooney motioned to adjourn with Tory Beyer seconding at 8:19 PM. The meeting adjourned by unanimous roll call consent.

Additional materials can be found here: <https://doc.acton-ma.gov/dsweb/View/Collection-17716>. For more information about community Preservation Committee contact cpc@actonma.gov or 978-929-6631.