

**AGENDA**

**ACTON COMMUNITY PRESERVATION COMMITTEE**

**May 6, 2004**

**1. 7:30 – 8:00**

**Approval of Minutes of 03/11/04**

**Discussion re: Process for Releasing Funds  
and Role of CPC**

- **Don Johnson**
- **John Murray**

**Public Comment**

**2. 8:00 – 8:45**

**Meeting with Representative Jamie Eldridge**

**Discussion re: Legislative Issues  
Influence on MAGIC's Position  
Strategy**

**Public Comment**

**3. 8:45 – 9:30**

**Discussion re: Next Steps**

- **Updating CPA Plan**
- **Schedule for Soliciting New Proposals**

**Public Comment**

**3. 9:30 – 10:00**

**Discussion re: Election of Officers**

**New Business**

**Old Business**

**4. 10:00**

**Adjourn**