

AGENDA

ACTON COMMUNITY PRESERVATION COMMITTEE

**February 10, 2005
(Library Meeting Room)**

1. 7:30 – 7:45

Approve Minutes of February 3, 2005

Discussion Re: Letters Supporting the CPA

**Discussion Re: Community Preservation Coalition Regional Meeting
on 2/12/05**

2. 7:45 – 8:00

- PUBLIC INPUT ON PRELIMINARY CONSENSUS VOTE

3. 8:00 – 9:00

DRAFT WARRANT ARTICLE – PROPOSED FUNDING

**- EACH COMMITTEE MEMBER TO PRESENT HIS/HER
FINAL SLATE OF PROPOSED FUNDING**

4. 9:00 – 9:15

Meeting Schedule

New Business

Old Business

Adjourn