

## Meeting Minutes

### Town of Acton Community Preservation Committee

May 27, 2010 @ 7:30 P.M.  
Acton Memorial Library, 1<sup>st</sup> floor Meeting Room

Attending: Jon Benson (Chair), Walter Foster (Co-chair), Janet Adachi, Roland Bourdon, Susan Mitchell-Hardt, Corrina Roman-Kreuze, Roland Bartl –Town Planning Director.

Also present was Steve Noone (Finance Committee observer).

Absent: Tory Beyer, Ron Schlegel, Ken Sghia-Hughes and F. Dore Hunter.

The meeting was called to order by Chairman Jon Benson at 7:37 p.m.

- I. Approval of 4/29/10 Minutes: Motion by Walter Foster, 2<sup>nd</sup> by Roland Bourdon. Minutes were approved unanimously.
- II. Tom Wachtell, re: Theater III – Preservation Needs Assessment: Mr. Wachtell met with the committee to see if we would amend the award letter so that the monies would be paid to the architectural firm in three stages as each stage was completed.

The presentation included a Project Schedule and Cash Flow projections for each stage. This document is being kept in the town Planning Office.

Mr. Wachtell will keep Roland Bartl up to date as the project moves along.

The CPC has worked with Theater III in the past and is comfortable with amending the letter.

A motion by Susan Mitchell-Hardt to amend the award letter so that the applicant will receive the award money in installments to pay the architectural firm in three stages. The motion was seconded by Walter Foster.

Ayes: Jon Benson (Chair), Walter Foster (Co-chair), Janet Adachi, Roland Bourdon, Susan Mitchell-Hardt, Corrina Roman-Kreuze, Roland Bartl –Town Planning Director.

Nays: None

III. Update on the Caouette Land Purchase: Roland Bartl – Planning Director Town of Acton

Roland informed the Committee that the Site Survey from the Environmental Engineering Firm indicated that the soil have some contamination, as did the sediment in the pond. However, the ground water was clear and not contaminated. Town Counsel is reviewing the matter.

Also Roland reported that the land is approximately 2 acres less than originally thought; however the loss in acreage does not affect the appraisal since it is due to the pond, which is partially on abutting property.

IV. Review of the Draft 2011 CPC Plan: The Committee reviewed the 2011 CPC plan with some minor changes from the 2010 Plan.

The committee is still needs the Historical Commission and Recreation Committee to provide updates for their sections of the plan.

The Committee will hold a public hearing in September to hear from members of the public on their needs as well as potential opportunities for CPA funding.

V. Morrison Farm Update: Walter Foster attended the Board of Selectmen’s meeting where there was a presentation of the Morrison Farm Feasibility Study & Preliminary Design. Walter said the meeting was well attended.

The study proposed various uses for the property including hiking trails, organic gardening plots and playing fields in the lower field.

The property also includes a 1930’s Farm House and Barn, which the study indicated could be preserved and reused or replaced.

VI. Year End Cookout: The year-end cook-out will be hosted by Ken Sghia-Huges on June 6, 2010 at 5 p.m.

VII. The June 10, 2010 meeting has been cancelled; the next meeting is scheduled for June 24, 2010 in the Acton Memorial Library in 1<sup>st</sup> floor meeting room at 7:30 PM.

VIII. Motion to adjourn the meeting at 8:45 p.m. by Roland Bourdon, 2<sup>nd</sup> by Walter Foster.

Ayes: Jon Benson (Chair), Walter Foster (Co-chair), Janet Adachi, Roland Bourdon, Susan Mitchell-Hardt, Corrina Roman-Kreuze, Roland Bartl –Town Planning Director.

Nays: None

Meeting adjourned at 8:45 p.m.