

## MEETING MINUTES

### Town of Acton Community Preservation Committee

March 24, 2011  
Acton Memorial Library Meeting Room

Attending: Walter Foster, Roland Bourdon, Tory Beyer, Betsy Mercier, Susan Mitchell-Hardt, Doré Hunter, Janet Adachi, Ken Sghia-Hughes, Andy Magee

Also present: Roland Bartl Planning Department, Steve Noone (Finance Committee observer)

The meeting was called to order by Chairman Walter Foster at 7:35 p.m.

- I. Minutes of 3/03/2011. The minutes of 3/03/2011 were approved. All ayes.
- II. Town Meeting Presentation. Town Meeting Warrant has been sent out, some changes have been made to the article to chart the funding source for the Theater II project. Walter passed out an updated "Section H." Three sources of funding are proposed for the Theater II project:
  1. Historic Appropriation \$145,500.00
  2. Amount recaptured as unspent funds \$ 40,000.00
  3. Appropriation from current set aside \$ 44,000.00

**Total: \$229,000.00**
- III. NARA Pavilion. Walter updated the committee regarding potential for NARA pavilion. Assistant Town Manager reported that Minuteman Technical School may be interested in donating labor for building of the pavilion. CPC will not take action at this time, Town Moderator does not think this fits the scope of the Warrant Article for the upcoming Town Meeting.
- IV. 8 Piper Road. The deadline for receiving RFPs for the house on Piper Lane was March 10, 2011. Two bids were received – one for \$101,000.00 and one for \$175,000.00. House needs \$100-125,000.00 worth of work.
- V. Town Meeting Presentation. Walter presented the slides he has prepared for Town Meeting. He also showed back up slides that can be used if there are additional questions on projects.
- VI. Upcoming Meetings. The Committee agreed to convene next on 4/28.

The meeting was adjourned at 8:20 p.m.

- Corrina Roman-Kreuze - Clerk

#### Documents Discussed During Meeting

3/103/2011 Draft Minutes

- Memo with updated "Section H" funding sources for Theater III