

Minutes
Town of Acton Community Preservation Committee
March 21, 2013
Public Safety Facility

Members Present: Roland Bourdon (Chair), Tory Beyer, Walter Foster, Amy Green, Susan Mitchell-Hardt, Ken Sghia-Hughes, Dore Hunter (Associate)

The meeting was opened at 7:35 by Chair Bourdon

1. Foster moved to approve minutes of March 7, as amended; Beyer seconded; all in favor.
2. Review draft Article 29
 - a. To approve updating ByLaw to match new state wording
 - b. General discussion of slides and back up information
3. Jon Benson and John Earle provided information on their proposed friendly amendment to the Morrison Farm Implementation Plan (MFIP). Suggest adding requirement that the new building be a “replica barn” on the footprint of the old barn and that the parking be maintained at the south end of the gardens. This is the proposal that had been in front of several committees and boards and had received general approval, but Benson and Earle felt that support for it might be changing and, as such, wanted this limiting language added. No cost estimate on this proposed change in design/location. General discussion:
 - a. Town Counsel had sent an e-mail that the CPC needs to approve and make the friendly amendment; cannot be done from the floor
 - b. Not CPC job to determine design of the concept or put limits at this point
 - c. Board of Selectmen (BoS) will have jurisdiction over final plan; BoS is still looking at the suggested plan as the one that is going forward
 - d. BoS will continue public process and there will still be plenty of opportunity for input
 - e. CPC needs to be careful of putting in restrictions that may make the project difficult due to unforeseen issues
 - f. General agreement that amendment is not necessary
4. Article 30 – Morrison Farm Bonding
 - a. General discussion of slides and back up information
 - b. Motion has been revised since the Warrants were published and the powerpoint slides will reflect revisions
 - c. Add more photos/plans to presentation
 - d. Bill Mullen may provide a brief project summary at Town Meeting
 - e. If Article 30 does not pass, will need to amend Article 32, so bonding vote does need to come first
5. Article 32
 - a. General discussion of slides and back up information
 - b. If Morrison (or other projects) does fail, will need to amend distribution, particularly to be sure that the Historic set aside meets the 10% requirement

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6. Administrative Updates
 - a. March 28th CPC meeting – ne need to have
 - b. Foster will be going to League of Women Voters on March 28th to discuss CPA Warrants

9:30 Foster moved to adjourn; Sghia-Hughes seconded; **Vote:** all in favor

Meeting adjourned

DRAFT