

Minutes
Town of Acton Community Preservation Committee
July 11, 2013
Acton Memorial Library

Members Present: Roland Bourdon (Chair), Tory Beyer, Dave Clough, Amy Green, Betsy Mercier, Susan Mitchell-Hardt, Ken Sghia-Hughes, Kristen Domurad-Guichard, Herman Kabakoff (Finance Committee)

The meeting was opened at 7:35 by Chair Bourdon

1. Sghia-Hughes moved to approve minutes of June 27, 2013, as amended; Mercier seconded; all in favor.

2. Draft 2014 CP Plan review
 - a. General discussion; primary focus on Recreation text; minor edits to Open Space; discussion of previous School Street awards and if money had been expended
 - b. Set Tuesday November 12 as due date for application

3. Election of Officers
 - a. Sghia-Hughes nominated Bourdon as chair and Pater Ashton as Vice Chair; Mitchell-Hardt seconded
 - b. Ashton would be contingent on his confirmation by Board of Selectmen
 - c. Green agreed to Clerk again
 - d. Vote; all in favor

Clough moved to adjourn; Beyer seconded; vote all in favor

Meeting adjourned 8:45