

Minutes
Town of Acton Community Preservation Committee
February 27, 2014
Memorial Library

Members/Others Present: Peter Ashton, Tory Beyer, Roland Bourdon (Chair), Walter Foster, Amy Green, Susan Mitchell-Hardt (attending by Skype), Ken Sghia-Hughes, Joe Will, Kristen Domurad-Guichard (staff), Herman Kabakoff (Finance Committee observer)

The meeting was opened at 7:35 by Chair Bourdon; Mitchell-Hardt confirmed that she could see and hear the meeting, and we confirmed that we could see and hear her. All votes this evening would be roll call due to the remote access.

1. Minutes of February 20, 2014: Foster moved to approve, Ashton Seconded; roll call vote: Ashton (aye), Beyer (aye), Bourdon (aye), Foster (aye), Green (aye), Mitchell-Hardt (aye), Sghia-Hughes (aye), Wills (aye)
2. Discussions on project funding
 - a. Arboretum Bog Boardwalk – Tom Tidman and Bettina Abe reviewed project and potential locations for handicap parking. Members of Commission on Disabilities and Friends of Arboretum commented in support.
 - b. West Acton Baptist Church – Nancy Hoover discussed reduced budget requests. Some savings would occur of both projects occur at once as scaffolding for ceiling repair could also be used for fire safety enhancement installation.
 - c. Nature Play Areas – Eileen Sullivan reviewed preference for all sites to be funded at once since all the schools are seen as equal partners. Would consider merging the two proposed areas at Parker Damon, or possibly dropping the one at the Administration Building (pre-k).
 - d. Consensus reached on allocations
 - e. Ashton moved to recommend the agreed on allocations to Town meeting; Foster seconded; call vote: Ashton (aye), Beyer (aye), Bourdon (aye), Foster (aye), Green (aye), Mitchell-Hardt (aye), Sghia-Hughes (aye), Wills (aye)
3. Administrative Items
 - a. March 11th meeting in front of Finance Committee
 - b. Kabakoff reported that Finance Committee does support the 75%/25% bonding for Wright Hill
 - c. March 13th and 27: next meetings for Town Meeting prep
 - d. April 7th Town Meeting

- e. Discussion of whether or not to have a back-up funding (100% from set-aside) for Wright Hill if bonding does not pass; Bartl/ Domurad-Guichard will prepare language for our review and discussion
 - f. Possible meeting March 6th if there are comments on draft Warrant, which Bartl/ Domurad-Guichard will distribute
 - g. Womens Club had requested that the CPC write a letter of support in their attempts to receive additional funding/grants. Sghia-Hughes moved to have the Chair write such a letter; Foster seconded; roll call vote: Ashton (aye), Beyer (aye), Bourdon (aye), Foster (aye), Green (aye), Mitchell-Hardt (aye), Sghia-Hughes (aye), Wills (aye)
4. Ashton moved to adjourn; Foster seconded; roll call vote: Ashton (aye), Beyer (aye), Bourdon (aye), Foster (aye), Green (aye), Mitchell-Hardt (aye), Sghia-Hughes (aye), Wills (aye)

Meeting adjourned 9:35