

Minutes
Town of Acton Community Preservation Committee
January 22, 2015
Acton Memorial Library

Members Present: Peter Ashton (Chair), Peter Berry, Tory Beyer, Walter Foster, Amy Green (Vice Chair), Susan Mitchell-Hardt, Ken Sghia-Hughes, Joe Will (Clerk)

Others Present: Roland Bartl (Acton Planning Director)
(Roland Bourdon sent a note that he was unable to attend due to illness.)

Peter A opened the meeting at 7:34 PM.

I. Minutes of January 15, 2015

- It was moved, seconded, and voted unanimously to approve the minutes as presented.

II. Committee Deliberations on Project Requests and Recommendations

Roland reviewed the funding situation. There is a gap of about \$440K between \$ available and \$ applied for.

- Historic Preservation requests do not reach the required minimum amount, so some \$ for HP should go into a set-aside
- The amount requested for the Assabet River Rail Trail is increased to \$169K per Roland’s recent email update.
- The spreadsheet now shows the Wright Hill \$7K debt service (but that would be coming out of the OS set-aside). The amount is based on a Steve Barrett estimate. The final amount won’t be known (although the \$7K is firm for this year) until the Town gets a bonding package together, and that could improve the debt service cost.

The Committee then reviewed applications and offered opinions, project by project. Roland and Joe kept notes that are available in a “Projects Discussion” file prepared by Roland with input from Joe.

III. Administrative updates

The Fin Com has scheduled our appearance before it for Wednesday 03/04. Peter A says the meeting should be on a Tuesday, so the correct date is likely 03/03.

9:35 PM — It was moved, seconded, and voted unanimously to adjourn.

Dates:

02/12/15 CPC Meeting (Town Hall – Faulkner Room), deliberations
02/26/15 CPC Meeting (Library), deliberations
03/12/15 CPC Meeting (Library), Town Meeting prep
03/26/15 CPC Meeting (Library), Town Meeting prep
04/06/15 Town Meeting (ABRHS)

Please view the “1-22 Projects Discussion Notes” at
<http://doc.acton-ma.gov/dsweb/View/Collection-6613/Document-49265>