

TOWN OF ACTON COMMUNITY PRESERVATION COMMITTEE (CPC)

MEETING MINUTES

October 17, 2019

7:30 PM

FAULKNER MEETING ROOM, ACTON TOWN HALL, 472 MAIN STREET, ACTON

Present: Ray Yacouby (Chair), Dean Charter (Clerk), Bill Alesbury, Tory Beyer, Nancy Kolb, Jim Snyder-Grant (to serve as voting Associate At Large member in absence of Kilpatrick), Steve Trimble, Amy Green

Absent: Walter Foster, Carolyn Kilpatrick

Others Present: Roland Bartl (Planning), Jim Yourk (AB Youth Softball) Alyssa Nicol (applicant for CPC At Large Associate)

Chair Yacouby opened the meeting at 7:30 PM

I. Regular Business

1. **Citizens' Concerns** – None Expressed
2. **Review and Approval of Meeting Minutes**- The meeting minutes from the CPC's September 12, 2019 meeting were reviewed, minor revisions offered, and approved: Motion to accept minutes by Alesbury, seconded by Green, approved unanimously.

II. New /Special Business

3. **AB Youth Softball Public discussion of possible CPC application.** Jim Yourk, representing ABYS wants funds for lights. At present ABYS do not get fields until 6 so it gets dark. Gates fields will be out of service during school construction. 150 girls in league. They can fund raise \$20K, schools interested but no commitment yet. AB district will provide power and maintenance. 2017 lighting proposal for \$200K for lighting project presented. Proposal was that contractor would do work in April. Trimble opined that this is a school project. Beyer opined it needs to be a public benefit. Charter offered: who is going to handle bidding, (schools), has Boxboro been approached for funds? CPC funds might not be available in April. It was generally agreed to that this would be a suitable project and that the format used was acceptable. Revised application should be submitted by November 18 deadline.
4. **CPA project status updates** Bartl updated CPC regarding new information in spreadsheet. Committee expressed general satisfaction in report. Next update to be March 1. Questions raised regarding Asa Parlin project, Bartl to verify. This will be discussion point at next

meeting after members have been able to absorb information. Date of "last update" to be added.

5. **Speaker invitation Concord-Carlisle LWV:** Discussion about how we might present at forum on Nov. 1. Yacouby to present, will confer with Foster for historic information.

III. Administrative Matters and Updates - None

IV. Adjournment

Motion to adjourn at 8:30 PM by Snyder-Grant, second by Trimble, next meeting to be November 26.

V. Documents and exhibits used during this meeting

Community Preservation Committee Agenda for October 17, 2019

Community Preservation Committee Minutes for September 12, 2019

Community Preservation Act Funding Projects Status Update dated October 10, 2019

Project Application Form 2020 for Acton-Boxboro Youth Softball on behalf of AB Regional High School

October 17 2019 agenda for Concord-Carlisle League of Women Voters Nov. 1 panel discussion.

Documents posted at <http://doc.acton-ma.gov/dsweb/View/Collection-10494>.