



**TOWN OF ACTON
COMMUNITY PRESERVATION COMMITTEE (CPC)
MEETING MINUTES
March 22, 2022 - 7:30 PM
Town Hall and virtual (<https://zoom.us/j/93172335430>)
AVAILABLE TO THE PUBLIC**

Present: Bill Alesbury (Vice-Chair), Stephen Trimble (Clerk), James Colman, Lori Cooney (associate), Carolyn Kilpatrick, Nancy Kolb, Alissa Nicol, Walter Foster, Tory Beyer, Ray Yacouby

Absent: Dean Charter (Chair; joined near end of meeting)

Others Present: Ms. Kaila Sauer (Planning), Joe Will

Mr. Alesbury (Vice-Chair) opened the meeting at 7:30 PM. The Chair read the notice regarding virtual meetings. All votes will be by roll call. This meeting uses video conferencing via the Zoom App and in-person as posted on the meeting agenda. Please see the meeting agenda on the Town Website for details on how to participate remotely.

This meeting will feature public comments. Please note that we may record, publish, or rebroadcast this meeting. All participation within this meeting will be visible to others.

Roll Call:

Attending: Bill Alesbury (Vice Chair), Tory Beyer, James Colman, Lori Cooney, Walter Foster, Alissa Nicol, Nancy Kolb, and Ray Yacouby (joined after the Roll Call).

I. Regular Business

1. Residents' Concerns:

none

2. Review and approve minutes from previous meetings

- a. Mr. Alesbury moved to accept March 08, 2022, draft minutes as final, seconded by Ms. Kolb.
- b. Mr. Alesbury requested Mr. Trimble to call the roll to approve the minutes: Mr. Alesbury, "Aye," Ms. Byer, "Aye," Mr. Colman "Aye." Ms. Cooney "Aye," Mr. Foster, "Aye," Ms. Kilpatrick, "Aye," Ms. Kolb, "Aye," Ms. Nicol, "Aye," Mr. Trimble "Abstaining," Mr. Yacouby "Aye"
- c. The Committee approved the March 08, 2022, draft minutes as final.

II. New/Special Business

3. Acton Housing Authority Recapture Memo and Vote

- a. Sliding door \$23,703 returned. Planning previously adjusted the spreadsheet in anticipation of the vote to accept the returned funding.
- b. Ms. Kolb moved to accept the AHA Recapture, seconded by Ms. Kilpatrick. Mr. Alesbury requested Mr. Trimble to call the roll to approve the minutes: Mr. Alesbury, "Aye," Ms. Byer, "Aye," Mr. Colman "Aye." Ms. Cooney "Aye," Mr. Foster, "Aye," Ms. Kilpatrick, "Aye," Ms. Kolb, "Aye," Ms. Nicol, "Aye," Mr. Trimble "Aye," Mr. Yacouby "Aye."

4. 2021 Application Deliberation

- a. Asa Parlin: \$250k. Mr. Trimble noted that the Town should submit this project to town meeting as a discreet effort and not financed in bits and pieces through CPC. He questioned whether a cultural center would qualify for further CPA funding
- b. Bill noted that the Committee could allocate prior year historical set aside funding to historical projects this year which would free up an additional \$88k to other efforts while still meeting the 10% historical spend requirement.
- c. Community housing: Alissa and Walter adjusted their intended allocations. Alyssa noted that in recent years housing has averaged ~25% of CPA funding.
- d. Mr. Alesbury requested Mr. Trimble to call the roll to approve the allocation of prior year historical funding into the 2022 deliberations: Mr. Alesbury, "Aye," Ms. Byer,

“Aye,” Mr. Colman “Aye.,” Mr. Foster, “Aye,” Ms. Kilpatrick, “Aye,” Ms. Kolb, “Aye,” Mr. Trimble “Aye,” Mr. Yacoub “Aye.” The motion passed unanimously.

- e. The committee applied \$88k from historical set aside from prior years which freed up resources from the general fund for use in other projects.

III. **Administrative Matters and Updates**

5. **Next Meeting Dates.** Expect warrant article a week prior to meeting
6. Mr. Alesbury called for a motion to adjourn this session. Mr. Charter made a motion to adjourn this meeting seconded by Mr. Yacoub
a. Mr. Charter asked Mr. Trimble to call the roll: Mr. Charter, “Aye,” Mr. Alesbury, “Aye,” Ms. Beyer, “Aye,” Mr. Colman, “Aye,” Ms. Cooney “Aye,” Mr. Foster, “Aye,” Ms. Kilpatrick, “Aye,” Ms. Kolb, “Aye,” Ms. Nicol, “Aye,” Mr. Yacoub “Aye,” Mr. Trimble “Aye.”
- b. The Committee unanimously approved the motion to adjourn March 22, 2022, meeting ending the session at 9:05 PM.

Items used at the meeting:

1. 2022 Meeting Schedule – CPC.pdf
2. 2022 Recapture Memo – Windsor Green.pdf
3. CPC agenda 2022-3-22.pdf
4. CPC Meeting Minutes - 030822.pdf
5. 2022 Community Preservation Committee Applications

Additional Materials: <http://doc.acton-ma.gov/dsweb/View/Collection-14378>

Potential Next Meetings: virtual until further notice

1. April 12: sign off on warrant article
2. May 10: (May 16 town meeting)
3. May 24:
4. June 14: award letters
5. June 28
6. July 12
7. July 26

For more information about Community Preservation Committee contact cpc@actonma.gov or 978-929-6631