



## **Community Preservation Committee Agenda**

**Tuesday, May 28, 2024**

**7:30 PM**

**Room 9 in Acton Town Hall, 472 Main Street & Virtual**

**Present:** Tory Beyer, Dean Charter (Chair), Lori Cooney, Steve Trimble (Clerk), Jon Cappetta, Jaclyn Saltzman

**Absent:** Michelle Ellicks, Peter Berry, James Colman, Walter Foster (Vice Chair)

**Others Present:** Kristen Guichard, Planning

The chair opened the meeting at 7:35 PM due to Finance Meeting attendance.

### **I      Regular Business**

#### **1. Residents' Concerns**

None raised.

#### **2. Review and Approval of Meeting Minutes (did not send out April 23<sup>rd</sup>)**

Trimble motioned to defer April 23<sup>rd</sup> minutes as he did not distribute to Planning; Beyer i seconded. Approved to review at the next meeting.

### **II.     New /Special Business**

#### **3. Debrief Town Meeting**

- i. The Committee recognized Kaila for her work on the Town Meeting preparation.
- ii. One comment focused on whether the shade structures should incorporate solar panels which were addressed as a cost item and part of another committee's evaluation work.
- iii. Another question questioned whether the Administrative Costs might be improperly funding town personnel with CPA funding. Charter addressed.

#### **4. Review and Approve Award Letters**

- i. Dean noted a wrong name in the Theatre III letter.
- ii. The Iron Work Farm letter required a different signature.
- iii. Cooney asked on the Committee signature. Charter noted he will sign.
- iv. Cooney motioned to approve the letters as noted with Beyer seconding. The motion was approved unanimously.

### **III.    Administrative Updates and Scheduling (taken out of order)**

- I. The CPA Plan will follow the usual process of getting updated during the summer. Charter requested representatives look over (e.g., Beyer Historical section.)

- II. Charter noted that the Planning term was expiring and asked Cappetta to follow up. The position is appointed by the Planning Board.
- III. Charter noted the newly enacted Archeology Bylaw found a project on Quarry Road on a property held by a prominent black family.
- IV. Charter noted that CPA funding to rehab monuments around town and update the Isaac Davis Plow exhibit were both underway.
- V. Charter updated the Committee Town on pending property purchases noting that the Town lawyer was in discussion with the Weatherbee property owners. This is not with the Select Board yet but perhaps late Fall. Site cleanup is required but has Cons Comm approval. Charter expects this at the next April Town Meeting.

#### **5. Next Meeting Dates**

- a. June 11 – Cooney motioned to cancel with Trimble seconding. The motion passed unanimously.
- b. June 25 – Cooney motioned to cancel in lieu of a CPC social event with Saltzman seconding. The motion passed unanimously.
- c. July 9 – Agenda will include officer elections.

**Adjourn** – Trimble motioned to adjourn seconded by Cooney at 8:19 PM. The meeting adjourned by unanimous consent.

#### **Documents and exhibits used during this meeting:**

- 1. Draft Award Letters
- 2. CPC agenda 2024-05-28.pdf

Additional materials can be found here: <https://doc.acton-ma.gov/dsweb/View/Collection-17715>.

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