

Acton Historical Commission
Meeting Minutes – February 13, 2013
7:30 p.m., Acton Town Hall, Rm. 126

TOWN CLERK, ACTON

AHC Members Present: Bill Klauer (BK), Bill Dickinson (BD), Victoria Beyer (VB), Brad Maxwell (BM) and Dave Clough (DC), the Commission's liaison to the Board of Selectmen

1. BK called the meeting to order. First, the Commission considered citizens' concerns. Belle Choate attended the meeting and relayed that an open meeting law complaint has been filed against the Morrison Farm Committee. DC related that the Board of Selectmen (BOS) is expecting the Morrison Farm Committee to return with a more finalized plan.
2. Next, minutes for the Commission's January 2013 meeting were reviewed and unanimously approved.
3. BK then recapped the Commission's communications from last month:
 - a. BK and BD drafted responses to questions posed by the Morrison Farm committee, using the minutes from recent Commission meetings, and forwarded the responses to Bill Mullin.
 - b. BK noted that the Planning Board has rendered its decision for the Central Street Planned Conservation Residential Community, which accounts for the important points of access for the Cemetery Commission and preservation of historical resources.
4. Discussion then turned to old business, and VB provided an update on the CPC application for the Morrison Farm project. VB noted that the application includes more funding than is available, and that using the historical funding allocation will carry forward into future years.
5. Next, regarding the Commission's Historical Plaque Program, BM will forward copies of the approved post-card text and photograph for advertisements, and BD will begin to coordinate with the printer.
6. Finally, the Commission noted that it will need to discuss at its next meeting how to update its filing system, perhaps with scanning existing files for electronic storage.

Meeting adjourned at 9:09 p.m.

*Respectfully submitted,
Brad Maxwell, clerk*

cc: Town Clerk
Town Manager
Town Library
Historic District Commission

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