



RECEIVED  
ACTON PLANNING BOARD

Minutes of Meeting  
February 4, 2014  
Acton Town Hall  
Room 204

MAR 13 2014  
TOWN CLERK  
ACTON

Planning Board members attending: Mr. Jeff Clymer (Chair), Mr. Roland Bourdon, Mr. Ray Yacouby and Mr. Derrick Chin. Also present: Mr. Roland Bartl, Planning Director.

Mr. Clymer called the meeting to order at 7:30 PM.

**I. Citizens' Concerns**

None

**II. Consent Agenda – Draft Minutes of 01/07/14**

The minutes of the meeting January 7, 2014 were approved as amended.

**III. Reports**

**EDC** – The EDC nominated member Larry Kenah to serve on the Steering Committee for the Kelley's Corner Improvement Initiative.

**CPC** – The CPC heard from all CPA project proponents and is now entering the deliberation phase. The request for funding of Submitted Applications exceeds the amount available in the CPC Account.

**MAGIC** – Legislative Breakfast on 2/6/14 was cancelled.

**WRAC** – The proposed storm water management bylaw and accompanying rules & regulations are in final draft form; now going to Town Counsel for review and advice on adoption procedures.

**OSC** – Work is focused on proposed Wright Hill land purchase. CPA funding has been requested; bonding options are being explored.

**V. Other Business**

1. Board member Rob Bukowski is nominated to serve on the Steering Committee for the Kelley's Corner Improvement Initiative.
2. Board Members provided comments on Draft 2014-19 Open Space and Recreation Plan. Planning staff will compile comments in memo to Conservation/Natural Resources.

**I. Public Hearing – 5 Craig Road – Cell Tower Application (SBA Towers)**

Per the applicant's request, the hearing was continued without deliberation to **2/18/14 @ 8:30PM, Acton Town Hall, Room 204**.

The meeting was adjourned at about 9:15 PM.