Groton Community Preservation Committee

Minutes of Regular Meeting of 20 April 2005

Location: Groton Town Hall, 2nd Floor Lunch Room

Time: 7:30 PM

Members Present: Bruce H. Easom (Secretary), Dan Emerson, Rick Hughson, Carolyn Perkins (Vice Chair) and Mike Roberts (Chair)

Members Absent: Robert DeGroot, and as of yet unnamed representative of the Parks Commission.

Attendees: None

The Chairman called the meeting to order at 7:49 PM.

The first topic was the review of the draft meeting minutes from 7 March 2005. Dan Emerson moved to accept the meeting minutes of 7 March 2005 as drafted. Mike Roberts seconded the motion. The motion carried by unanimous vote with Bruce H. Easom abstaining.

The draft meeting minutes from 4 April 2005 were reviewed next. Dan Emerson moved to accept the meeting minutes of 4 April 2005 as drafted. Mike Roberts seconded the motion. The motion carried by unanimous vote.

The meeting minutes from 11 April 2005 were reviewed. Dan Emerson moved to accept the meeting minutes from 11 April 2005 as amended. Mike Roberts seconded the motion. The motion carried by unanimous vote.

Bruce H. Easom spoke about the response from Chris Saccardi from Bruce’s email question asking about spending CPC administrative moneys for help in the Assessors Office. Bruce reported that Chris says the Department of Revenue has not allowed it.

Bruce H. Easom volunteered to check with Jean Kitchen about getting reimbursed for CPC copies expenses that occur in fiscal year 2005. Any CPC funds that are voted at the upcoming Annual Town Meeting are for fiscal year 2006 and are not eligible to be used until 1 July 2005.

The Committee discussed the draft of the executive summary to the draft Community Preservation Plan. As the committee made minor changes to the draft, Rich Hughson made the changes in real time on his laptop computer.
The Committee decided that its next meeting would be Saturday 23 April 2005 at 11:00 AM in the second floor meeting room of Town Hall. Bruce H. Easom volunteered to get the key to Town Hall and Rich Hughson volunteered to get the meeting posted.

Bruce H. Easom moved to adjourn the meeting. Dan Emerson seconded the motion. The motion carried by unanimous vote and the meeting adjourned at 9:36 PM.

Respectfully submitted,

______________________________  28 July 2005
Bruce H. Easom                  Date

Secretary
Groton Community Preservation Committee

These minutes were approved by unanimous vote on 20 June 2005.