Groton Community Preservation Committee

Minutes of Regular Meeting of 20 June 2005

Location: Groton Town Hall, 2nd Floor Lunch Room

Time: 7:30 PM

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

Members Absent: Robert DeGroot and Carolyn Perkins (Vice Chair) and as of yet unnamed representative of the Parks Commission.

Attendees: None

The Chairman called the meeting to order at 7:40 PM.

The Committee reviewed the draft meeting minutes of 20 April 2005. Mike Roberts moved to accept the meeting minutes of 20 April 2005 as drafted. Rick Hughson seconded the motion. The motion carried by unanimous vote.

The Committee discussed the upcoming public meeting.

The Committee discussed the 9 June 2005 draft of the Community Preservation Plan. The committee thought the cover could be improved. Dan Emerson volunteered to take a picture of a Groton sign at the town line. Bruce H. Easom volunteered to scan a town sign refrigerator magnet and email it to Dan. Bruce H. Easom also volunteered to send Dan any photos of Groton that might be useful.

A review of the draft plan showed that it needed more statistics on the town's open space inventory. Bruce H. Easom volunteered to contact the Conservation Assistant, Barbara Ganem, to get the latest open space statistics.

Bruce H. Easom volunteered to draft a new bullet describing contract negations and email it to Dan Emerson for inclusion in the next draft of the Community Preservation Plan. The Committee suggested that it would be appropriate to have contract language in place requiring awardees to place signage acknowledging the CPA as the project funding source. The committee agreed that the cost of the signage could be paid for from the Committee’s administrative fund.

Bruce H. Easom reported that the Conservation Commission is planning to submit a proposal to fund the Conservation Fund. The Committee suggested that the Conservation
Commission proposal should present some historical data on levels of Conservation Fund funding.

Dan Emerson moved to adjourn the meeting. Rick Hughson seconded the motion. The motion carried by unanimous vote and the meeting adjourned at 8:55 PM.

Respectfully submitted,

______________________________  16 August 2005
Bruce H. Easom                Date

Secretary
Groton Community Preservation Committee

These minutes were approved as drafted on 15 August 2005.