## **Groton Community Preservation Committee**

## Minutes of Regular Meeting of 26 September 2005

Location: Groton Town Hall, 2<sup>nd</sup> Floor Lunch Room

Time: 7:30 PM

Members Present: Robert DeGroot, Bruce H. Easom (Secretary), Dan Emerson

(arrived at 7:45 PM), Rick Hughson, Carolyn Perkins (Vice Chair)

and Mike Roberts (Chairman)

Members Absent: As of yet unnamed representative of the Parks Commission.

Attendees: Valerie Jenkins, the Groton Town Accountant

The Chairman brought the meeting to order at 7:35 PM.

The Chairman handed out copies of a letter supporting the Fitch's Bridge proposal from Groton Conservation Commission. He also handed out copies of a letter supporting the project from the Squannacook River Runners Association. The Chairman handed out copies of a letter of support from the Groton Conservation Commission for the Sargission Beach docks proposal.

The chairman reported that the Historical Commission has expressed its support of the Historical Documents restoration proposal. The Chairman reported that the Historical Commission supports conducting an historical survey before demolition of the buildings on the Norris property as they are adjacent to the historically significant Middlesex Turnpike route.

The Chairman noted that Jean Kitchen had submitted a management plan for the Norris Property proposal and that the Groton Conservation Commission submitted a management plan for the Conservation Fund proposal.

The Town Accountant spoke about issues related to the Town's cash flow. She expressed concern that the Conservation Commission would want \$200,000 immediately even though the tax receipts from the CPA surcharge would not yet have been received. The Town Accountant said that some General Fund dollars might have to be used to cover the CPA until the revenue from the CPA surcharge comes in.

The Committee discussed the strengths and weakness of the received proposals.

Robert DeGroot moved to adjourn the meeting. Rick Hughson seconded the motion. The motion carried by unanimous vote and the meeting adjourned at 10:13PM.

Respectfully submitted,	
	18 October 2005
Bruce H. Easom	Date
Secretary	
Groton Community Preservation Committee	
These minutes were approved as drafted by unanimous vote on 17 October 2005.	