Groton Community Preservation Committee

Minutes of Regular Meeting of 17 October 2005

Location: Groton Town Hall, 2nd Floor Lunch Room

Time: 7:30 PM

Members Present: Dan Emerson, Rick Hughson, Carolyn Perkins (Vice Chair) and Mike Roberts (Chair)

Members Absent: Bruce Easom (Secretary), Jim Cantrill, Robert DeGroot,

The Chair, called the meeting to order at 7:43 PM.

Motion to accept the minutes of 9/26, 9/28, 9/29 was made by Carolyn Perkins and seconded by Dan Emerson. Motion passed unanimously.

Correspondence
As previously mentioned in an email to the committee, Rick Hughson reported that town council had determined that the application of CPA funds for restoration of historical documents was not legal under the current law. There is no written correspondence from Town Council.

Bruce Easom agreed to draft a letter to applicants that the committee has recommended to town meeting. Carolyn Perkins will send emails out tomorrow.

Motion to allow Mike Roberts (Chair) to write letters to applicants that were not approve and invite them to a meeting to discuss reasons why. Moved by Rick Hughson, Seconded by CP. Passed unanimously.

Town Meeting Preparation
The letter previously approved will inform applicants to have presentation ready for Town Meeting.
Rick Hughson will create a hand out which describes how proposals will be funded if their articles pass.

Bob Degroot Arrives at 8:25

Post Town Meeting Plans
A discussion was had as to what needs to happen after the town meeting.

- Create Contracts
- Outreach to Seniors and low/moderate income
- Meetings 1st Monday of the month.

- Revision of CPC Plan

NWRA Meeting
There will be a CPA informational meeting at the NWRA on November 3. The committee has been invited to share their experiences.

Motion to adjourn Dan Emerson, seconded by Rick Hughson

Adjourn 8:55

Respectfully submitted,

_____	22 November 2005
Bruce H. Easom	Date

Secretary
Groton Community Preservation Committee

These minutes were approved as drafted by unanimous vote on 21 November 2005.