Groton Community Preservation Committee
Minutes of Public Meeting of December 20, 2010

Location: Town Hall
Time: 7:30 PM
Members Present: Mike Roberts, Jon Strauss (Vice-Chair), Carolyn Perkins (Chair), Dan Emerson, Richard Hewitt
Members Absent: Bruce Easom, Robert DeGroot (Secretary)

Public Meeting

Ms. Perkins called the meeting to order at 7:30.

1. Active Project Updates

2005-09  Fitch’s Bridge – Project Close-out letter still needs to be completed.
2006-11  Lost Lake Basketball Court – No updates
2007-13  GHA-Nashua Rd. – Housing is scheduling a meeting with Barbara Ganem after the New Year to work on the RFP.
2010-01  Field of Dreams – Parks Meeting set a date of April for completion.
2010-03  Communitywide Archaeological Survey – The final report was passed around for review by the Committee. The project is not ready to be closed out. There is also a public version due by the end of the week.
2010-04  Groton Grange – No updates
2010-05  Historic Document Preservation – Project is completed, still waiting on a close-out letter
2011-03  Uncety Brook Phase II – On schedule, all systems are a go.
2011-04  Communitywide Survey – Agriculture – No update.
2011-05  Millstone Project - See below

2. Millstone Property – Jon Strauss

Millstone application was briefly discussed. It was mentioned that a completion date of July 2011 is being sought. Ms. Perkins suggested extending this date and holding on to funding until more information is available. The response was due to grant re-imbursements, it is necessary to have everything ready in advance.

The multiple housing applications were also briefly discussed, primarily in regards to whether there would be enough money to fund all applications. The certification process of the Housing Plan by the DHCD was mentioned, as well as which application has the best chance of meeting the goals of certification.

Mr. Roberts would like to have applicants add process to the application. How they plan to meet all the requirements should be detailed. Ms. Perkins also suggested they bring by-laws.
3. Invoices & Misc. Documents
The following invoice was signed by the Committee:

- Inv. #135480-03  University of Massachusetts-Amherst  $10,500  Archaeological Survey
- Inv. #5788  Gary Knowlton, Inc.  $23,900  Grange

Millstone Funding Agreement – Mr. Strauss

4. Closing

The next meeting will be Tuesday January 4, 2010.

*Mr. Strauss moved to adjourn the meeting. Mr. Emerson seconded. All were in favor and the meeting adjourned at 8:35 PM.*

Respectfully Submitted by,
Kathy Miller