Groton Community Preservation Committee
Minutes of Public Meeting October 4, 2011

Location: Town Hall
Time: 7:04 PM

Members Present: Dan Emerson, Carolyn Perkins, Bob DeGroot (Chairman), Bruce Easom (Vice-Chair), Laurie Smigelski
Members Absent: Mike Roberts, Richard Hewitt (Clerk)

Meeting called to order at 7:12 PM.


Mr. DeGroot believes that all the information is now with Mr. Emerson with the exception of photos. As the last step is compiling all the information, photos, review sheet and History of Groton, Mr. DeGroot feels that pushing back the release date may be needed. The Committee was in agreement and minor changes were made to the schedule.

Mr. Emerson will try to get the draft out by Thursday as a quick response is needed. It will be the responsibility of the members to spread the word and get the information out. As soon as the CPP is posted to the CPA webpage, advertisement that we will now be accepting project summaries will be placed on Town website, Groton Herald and on Cable.

2. Groton Inn

There were no updates availability. There is talk that demolishing is pending and a new restaurant opening in the Carriage House.

3. Project Updates

2006-11 Lost Lake Basketball Court – Mr. Easom confirmed that lights are up. No update on whether project is ready to close out.
2007-13 GHA-Nashua Rd. – Mr. Emerson reported that they are ready to move forward. There is currently $7,200 left and the question remains if that money could be used towards a preliminary site plan. There was still some concern on whether this falls into the original scope. The Committee was in agreement but suggested a paper trail be available for the Town Accountant. It was also suggested to invite Bob Pine to the next meeting.
2010-01 Field of Dreams – Lights are done. Still waiting for invoices for hydra seeding and lights.
2010-03 Communitywide Archaeological Survey – N/A
2010-04 Groton Grange – Mr. Easom read a letter of update that he received from Sally Smith. The front door is now accessible to all. Nashoba Tech. is still working on the rear of the building. There will be some invoices for materials supplied at the next CPC meeting. The fund balance is $45,677.51. Mr. Easom will be meeting with the Grange for a site walk.
2011-04 Communitywide Survey – Agriculture – N/A
2012-01 Housing Trust Fund – FY2012 - Ms. Perkins mentioned that the Historic Commission, Conservation Commission and Planning Board are meeting to review goals and come to an agreement. A plan must be approved before the land is purchased. It is suggested to invite Fran Stanley to the next CPC meeting for an update.
2012-04 Historic Records Restoration, Phase 4 – A request for proposals has been put in the Herald. The agreement made with Mr. Bouchard regarding funding was questioned. It was suggested that a review of contracts may be necessary.

2012-05 Prescott Reuse Feasibility Assessment – Based on Citizen response, it has been decided that the best use for the Prescott School is that of a mixed use.

2012-08 Rehabilitation for Governor Boutwell House -N/A

4. Minutes

Ms. Perkins moved to accept the minutes of September 6, 2011 as drafted. Mr. Emerson seconded and the vote was unanimous in favor with Mr. Easom abstaining.

Mr. Easom moved to accept the minutes of September 19, 2011 as amended. Mr. Emerson seconded and the vote was unanimous in favor with Ms. Perkins abstaining.

5. Invoices/Documents

<table>
<thead>
<tr>
<th>Invoice #</th>
<th>Company</th>
<th>Amount</th>
<th>Location</th>
</tr>
</thead>
<tbody>
<tr>
<td>S2675664.001</td>
<td>Gettens Electric Supply Co.</td>
<td>$110.48</td>
<td>Field of Dreams</td>
</tr>
</tbody>
</table>

Community Preservation Plan Final Draft

6. New Business

Mr. Easom mentioned that the Conservation Committee was working on the Open Space/Recreation Plan although it has not been finalized. There was a brief discussion on how it was going to be incorporated into the CPP. It was decided to just put into goals but not add the action/updates.

Permission was given to Ms. Miller to work at an alternate location on occasion when the Assessor’s Office is too busy.

7. Closing

Ms. Perkins moved to adjourn the meeting. Mr. Easom seconded. All were in favor and the meeting adjourned at 8:09 PM.

Respectfully Submitted by,
Kathy Miller

Minutes approved 10/17/2011