

Groton Community Preservation Committee  
Minutes from October 26, 2015 at 7:00pm  
Town Hall, 2<sup>nd</sup> Floor Meeting Room

Members Present: Richard Hewitt, Bruce Easom, Dan Emerson, Bob DeGroot  
Not Present: Russ Burke, Matt Frary  
Others Present: Regina Beausoleil, Interdepartmental Assistant

The meeting was called to order by Clerk Hewitt at 7:06PM.

**Groton Meetinghouse Restoration – Al Collins**

Rick Hughson was in attendance with his son Will Hughson who is pursuing his Eagle Scout project and is required to attend public meetings.

Al Collins has been hired as the clerk of the works manager for the Old Meeting House project. He is here to submit invoice for payment.

Part funded thru CPA, Mass projects, private funds.

Left half of sheet will be brought to CPC. Roughly 2/3 of entire costs. Just about ready to go out to bid. Numbers may be adjusted as bid come in. Total number will stay the same. Architect has done a complete assessment of the church and produced a 125 page manual. Will provide a full project manual for the files.

Timeline: Architect has created an RFP and hope to go out to bid by Mid-November, contractor selected my end of November then start depending on weather, Start weather in January and done by the end of the summer

Sunshine school is still in the building so have to be sensitive to them as well as Lawrence Academy accessing their property across route 40. Will re-route traffic

HDC is up-to-date? Letter of support?

Dan Emerson asked how this 1<sup>st</sup> invoice will fit into the 2/3 and 1/3 split. Mr. Collins said it will not apply to this invoice. The next invoice can be split up. Bruce Easom says should be full invoice to make accounting easier.

**CPC Business**

Prescott school Committee the Town mtg was allowed to hire an architect to assess the needs of bringing the building up to code. They are not in a position to submit an application and probably won't be for another 6-9 months. The building committee is still trying to figure out what they should recommend to the Selectmen.

The Conservation Commission has decided to not submit an application.

Rick Hughson asked how much of the current 750K are encumbered by CPC rules.

Bruce Easom stated zero are used for maintenance. It is all CPA funds at this point.

11/16/2015 next meeting.

Bob explained the Police detail invoice.

**Budget Update**

Nothing really has happened. Next big decision is to find out if there is a surplus in the state budget. November 15<sup>th</sup>. FY15 is essentially done. Haven't posted a couple of small potato numbers compared to the 10M coming in.

FY17 – Showing about:

- 437K Community Housing (before Fran) 387K
  - 129K Historic Reserve
  - Open Space is empty cuz used to payoff Surrenden Farms
- Unallocated 142K – could be 50% higher if 10M hits.

Adjourned 7:45PM

Respectfully submitted,

Regina Beausoleil  
Interdepartmental Assistant