



TOWN OF GROTON

173 Main Street
Groton, MA 01450

Community Preservation Committee

Russell Burke, Chair - Planning Board
Bruce Easom - Conservation Comm.
Daniel Emerson - Housing Auth.
Matthew Frary - Park Comm.
Robert DeGroot – Historical Comm.
Richard Hewitt - at large
Michael Roberts - at large

MEETING MINUTES

Date: Monday, April 25, 2016
Time: 6:30 pm
Location: Groton-Dunstable Middle School Cafeteria
Members Present: Russell Burke, Dan Emerson, Richard Hewitt, Robert DeGroot, Bruce Easom
Absent Members: Mike Roberts and Matthew Frary
Others Present: Robin Eibye

The meeting was called to order by Chairman, Russell Burke promptly at 6:30 p.m.

TOWN MEETING PRESENTERS

Presentation assignments were discussed. A brief discussion ensued about Matt Frary's absence and who would present project #2017-02 Groton Dunstable Middle School Track; it was decided that Robert DeGroot would present the project. Daniel Emerson said he was ready to present project #2017-01 HOUSING COORDINATOR, Robert DeGroot stated he was prepared to present project #2017-04 MONUMENT RESTORATION, Russell Burke noted he was prepared to present #2017-05 FRIENDS OF PRESCOTT, and Bruce Easom said he was prepared to give a presentation on the available funds.

GENERAL DISCUSSION

Mr. Burke stated that the Town of Dunstable agreed to present project #2017-02 Groton Dunstable Middle School Track project at their upcoming Town Meeting. A discussion ensued as to how much the Town of Dunstable was willing to contribute to the project. It was unclear as to whether or not the amount was 25% of the total cost of the project or \$25,000.00 total towards the project.

MINUTES

Draft minutes from April 11, 2016, were reviewed.

Mr. DeGroot moved to accept the April 11, 2016, minutes as written. Mr. Easom seconded and the motion carried 5:0 (Matthew Frary and Michael Roberts, absent).

Mr. Burke moved to adjourn the meeting at 7:55pm. Mr. Hewitt seconded and the motion carried 5:0 (Matthew Frary and Michael Roberts, absent).

Respectfully submitted by Robin Eibye, Executive Assistant

APPROVED: May 9, 2016
