



**TOWN OF GROTON**  
173 Main Street  
Groton, MA 01450

**Community Preservation Committee**  
Bruce Easom, Chair  
Timothy Siok – Parks Comm.  
Carolyn Perkins - Planning Board  
Robert DeGroot – Historical Comm.  
Daniel Emerson - Housing Auth.  
Michael Roberts - at large  
Richard Hewitt - at large

## MEETING MINUTES

Date: Monday, January 8, 2018  
Time: 7:00 PM  
Location: 2<sup>nd</sup> Floor Meeting Room, Town Hall, 173 Main Street  
Members Present: Robert DeGroot, Bruce Easom, Daniel Emerson, Richard Hewitt, Carolyn Perkins  
Absent Members: Timothy Siok, Mike Roberts  
Others Present: Robin Eibye

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The meeting was called to order by Chairman, Bruce Easom at 7:15 p.m., and the agenda was reviewed.

### CPC BUDGET UPDATE

Mr. Easom said there's been no change in the budget since the last meeting. Mr. Easom said it looks as though the CPC will be oversubscribed in both the Historic and Unallocated Reserved funds.

Mr. Easom confirmed that Historic Funds can be used for ADA.

Mr. Easom said he asked Mark Haddad for an update on Prescott School. Mr. Haddad expects the FY17 Project should be completed within the next week or so. Once completed, a close-out letter will be sent, the project will be closed and any remaining funds will be returned.

### PRESCOTT SCHOOL TOUR UPDATE

Daniel Emerson and Mr. Easom toured the Prescott School and reviewed CPC funded improvements. Mr. Emerson said he was amazed at the number of doors that were replaced. Mr. Easom provided an overview of the doors' fire rating and noted that the FY18 project includes funding for fire barriers.

### FY2019 PROJECT DISCUSSION

It was confirmed that the deadline for complete draft proposals is January 18, 2018.

Committee members reviewed the following proposed projects along with the requested fund amounts

2019-02 Meetinghouse	\$120,000
2019-03 Prescott	\$250,000
2019-04 History Center	\$25,000
2019-05 Baddacook	\$120,000

2019-06 Trails	\$19,000
2019-07 Library	\$10,000
2019-08 Duck Pond	\$42,000
2019-09 Conservation	\$25,000

Mr. Easom said the Historic Funds total \$137,000 and Unallocated Reserve total \$252,000 for a grand total of \$389,000, which leaves a \$211,000 deficit. A discussion ensued about the limited funding and notifying applicants about the deficit via letter and suggesting applicants research additional funding sources.

A discussion ensued about the Prescott School.

The Committee discussed and agreed to send a letter to all applicants explaining funds are limited. Mr. Easom will draft the letter.

## **NEW/OLD BUSINESS**

The Committee reviewed and signed invoices.

John Valentine and Robert Anderson were present to discuss the 2019-08 Duck Pond Restoration application. A discussion ensued about the owner of Duck Pond; Mr. Valentine said he believed that the Commonwealth is the owner of Duck Pond.

## **MINUTES**

Draft minutes from November 27, 2017, were reviewed.

**Richard Hewitt moved to accept the November 27, 2017, minutes as drafted. Robert DeGroot seconded and the motion carried 4:0:1. (Carolyn Perkins, abstained)**

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**Robert DeGroot moved to adjourn the meeting at 8:40 p.m. Daniel Emerson seconded and the motion carried.**

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Respectfully submitted by Robin Eibye, Executive Assistant

**APPROVED: JANUARY 22, 2018**

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