



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 22, 2018
Time: 7:00 PM
Location: 2nd Floor Meeting Room, Town Hall, 173 Main Street
Members Present: Robert DeGroot, Bruce Easom, Daniel Emerson, Richard Hewitt, Timothy Siok, Mike Roberts
Absent Members: Carolyn Perkins
Others Present: Robin Eibye, Russ Harris, Robert Anderson

The meeting was called to order by Chairman, Bruce Easom at 7:04 p.m., and the agenda was reviewed.

Russ Harris was present and expressed his concern with minutes and that current applications are not listed on the web page for review. A discussion ensued about updating the CPC web page to include all applications. Mr. Harris said he was concerned with the amount of money lost in the Boynton Meadows project. He said he felt the system was flawed and there are lessons to be learned from the loss so that the CPC does not go down the same road again. A discussion ensued about the CPC funded Boynton Meadows project. Mr. Easom said he would speak with the Town Manager to inquire about the status of the litigation and report back to the Committee.

CPC BUDGET UPDATE

Mr. Easom provided an update on the CPC budget estimates and discussed the following applications and funding amounts:

- 2019-01 Housing Coordinator funding request totals \$43,593
- 2019-02 First Parish - Phase 2 funding request totals \$65,000
- 2019-03 Prescott School Upgrades funding request totals \$279,180
- 2019-04 JD Poor Mural Preservation funding request totals \$25,000
- 2019-05 Baddacook Pond Restoration – Yr. 3 funding request totals \$140,000
- 2019-06 Marion Stoddart Riverwalk funding request totals \$19,200
- 2019-07 Library Pocket Doors funding request totals \$9,500
- 2019-08 Duck Pond Restoration funding request totals \$43,500
- 2019-09 Conservation Fund funding request totals \$25,000

Mr. Easom said that at this time, FY19 funding requests total \$649,973.

Mr. Harris asked if the JD Poor Mural Preservation is to move the walls or is the request to restore the murals. It was confirmed that the walls will be removed and minor restorations will be made to the murals.

Mr. Easom reviewed the CPC budget estimates with the Committee and a discussion ensued about funding balances.

Mr. Easom gave Mr. Harris a brief overview of the CPC application process and how applications are scored based on how they meet Town goals and CPC objections.

PROJECTS CLOSE OUT DISCUSSION

Williams Barn: Mr. Easom said Tom Delaney confirmed the project is ready to be closed. Robin Eibye said she will begin the close out process.

FY2019 PROJECT DISCUSSION

Committee members reviewed the following proposed project applications:

- 2019-01 Housing Coordinator funding request totals \$43,593. Mr. Hewitt said he would like to see an annual statement. It was decided to invite the Housing Coordinator to attend a CPC meeting to share her knowledge.
- 2019-02 First Parish - Phase 2 funding request totals \$65,000. A discussion ensued about painting and whether or not it falls under maintenance; if so, maintenance does not qualify for CPC funding. Mr. Siok agreed to contact the coalition for confirmation on the matter.
- 2019-03 Prescott School Upgrades funding request totals \$279,180. It was confirmed the application is to fund automatic sprinklers as well as an automatic door opener.
- 2019-08 Duck Pond Restoration funding request totals \$43,500. Mr. Anderson was present and provided an overview of the funding request.
- 2019-04 JD Poor Mural Preservation funding request totals \$25,000
- 2019-05 Baddacook Pond Restoration - Year 3 funding request totals \$140,000
- 2019-06 Marion Stoddart Riverwalk funding request totals \$19,200
- 2019-07 Library Pocket Doors funding request totals \$9,500
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NEW/OLD BUSINESS

The Committee reviewed and signed invoices.

MINUTES

Draft minutes from January 8, 2018, were reviewed.

Robert DeGroot moved to accept the January 8, 2018, minutes as drafted. Daniel Emerson seconded and the motion carried 6:0:1. (Carolyn Perkins, absent)

Robert DeGroot moved to adjourn the meeting at 9:25 p.m. Daniel Emerson seconded and the motion carried.

Respectfully submitted by Robin Eibye, Executive Assistant

APPROVED: MARCH 12, 2018

APPROVED