



TOWN OF GROTON
173 Main Street
Groton, MA 01450

Community Preservation Committee
Carolyn Perkins, Chair & Planning Board
Timothy Siok – Park Commission
Bruce H. Easom – Conservation Commission
Robert DeGroot – Historical Commission
Daniel Emerson - Housing Authority
Richard Hewitt - at large
Brooks Lyman - at large

MEETING MINUTES

Date: Monday, October 22, 2018
Time: 7:00 PM
Location: Groton Electric and Light Dept., 1st Floor Meeting Room, 23 Station Avenue
Members Present: Carolyn Perkins, Daniel Emerson, Robert DeGroot, Brooks Lyman and Bruce H. Easom
Absent Members: Richard Hewitt and Timothy Siok

The meeting was called to order by Chair, Carolyn Perkins at 7:04 PM.

PROJECT UPDATES – PRESCOTT SCHOOL UPGRADES

Bruce H. Easom informed us that the wheelchair ramp is done. However, one of the fire doors installed opens the wrong way. Bruce has reached out to the Town Manager regarding next steps to correct this.

PROJECT UPDATES – JD POOR MURAL PRESERVATION

Carolyn Perkins informed us that the process for the murals is expected to start this week. This should take about a week to complete so it may be completed by the second week of November.

Discussion ensued regarding process used to stabilize paintings.

CP PLAN FOR 2018 - 2019

Carolyn Perkins shared concern from applicant regarding the format of the Project Forms and Applications and ease of completion.

Sammie Kul will coordinate with IT to convert it to a format that is more user friendly.

Carolyn provided brief overview of the three applications received so far. Bruce mentioned that CPC should be receiving one from the Chief of the Fire Department to add speakers to existing fire alarm at the Prescott School.

The Library may be resubmitting their Project Application for the pocket doors and replacing the roof in the historic section of their building.

The History Center may be sending in an application for the purchase of a display case. They are currently borrowing one from the Fitchburg Museum which they have been requested to return it to them in the near future.

Daniel Emerson stated that the CPC should also be receiving an application for the Housing Coordinator from the Town Manager.

CPC BUDGET

Bruce H. Easom informed Committee that he is currently waiting for the state match information.

CPC BILLS

Committee members reviewed and signed five invoices: Four invoices were for Prescott School and one was for Duck Pond.

MEETING MINUTES

Committee members reviewed minutes from the September 24th meeting.

Upon reviewing the minutes Daniel Emerson stated that he will add clarification of Question 1G on the CPC Application Score Sheet to next year's CP Plan in order to maintain version control as the 2018-19 Plan has already been released.

Brooks Lyman moved to approve the meeting minutes from September 24th as is. Daniel Emerson seconded the motion. The motion carried by unanimous vote.

OTHER BUSINESS

Committee reviewed CPA Schedule and upcoming dates.

Bruce H. Easom asked if any of the Committee members have received any updates regarding the Middlesex Superior Court and Acton. No one has heard anything.

Bruce Easom provided update of two lots acquired by the Conservation Committee. The first lot is about 30 acres in size, located to the west of the Senior Center and connects to the back door of Fox Run. The other piece of property is about 25 acres and located by the Ramona Tolls on Longley Road.

The Conservation Committee will also be purchasing a small piece of land next to the nursery by Route 225 on the bridge.

There was a parcel for sale in West Groton but application was not submitted in time to meet deadline.

Discussion ensued regarding history of each parcel.

Robert DeGroot moved to adjourn meeting at 7:48 p.m. Brooks Lyman seconded the motion. The motion carried by unanimous vote.

Respectfully submitted by Sammie Kul, Inter-Departmental Assistant

APPROVED: NOVEMBER 26, 2018
