



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, January 14, 2019
Time: 7:00 PM
Location: Town Hall, 1st Floor Meeting Room, 173 Main Street
Members Present: Carolyn Perkins, Daniel Emerson, Timothy Siok, Brooks Lyman, Bruce H. Easom (by phone) and Robert DeGroot
Absent Members: Richard Hewitt

The meeting was called to order by Chair, Carolyn Perkins at 7:00 PM.

REVIEW 2018-2019 COMPLETE DRAFT PROPOSALS

The Groton Parks Commission notified the CPC that they were withdrawing their application for consideration for Fiscal Year 2020.

REVIEW ANNUAL MEETING REQUIREMENTS

The Committee discussed Section 5(b)(1) of the Community Preservation Act. This section pertains to the requirements of the Community Preservation Committee to meet with existing boards and commissions and the Town residents to discuss needs, possibilities and resources.

Brief discussion ensued regarding different ways to meet these requirements. Carolyn Perkins and Daniel Emerson will reach out to other communities to see what they have done in the past. Chair Perkins will also check the Coalition website for more information.

DISCUSS 2018 ANNUAL TOWN REPORT

Chair Perkins reviewed the updates made to the draft copy of the 2018 Annual Town Report. Bruce Easom will provide updated figures related to the budget items.

REVIEW PROJECT UPDATES

PROJECT UPDATES – J.D. POOR MURAL PRESERVATION

Chair Perkins sent photos to the Committee members of the mural progress. The conservator is here and they are hoping to have the murals transported to the Inn in the next week.

PROJECT UPDATES – PRESCOTT SCHOOL UPGRADES

Bruce Easom provided brief update on Prescott School. They ran into an issue with the gym door that was installed but working on getting that fixed.

PROJECT UPDATES – DUCK POND RESTORATION

Tim Siok informed Committee members that Duck Pond is closed for the winter. Once it is up and running again Mr. Siok will provide any updates.

CPC BUDGET

Bruce Easom currently has no updates to provide.

CPC BILLS

Committee members reviewed and signed four invoices: (1) Annual membership dues for the Coalition; (2) Housing Coordinator; (3) Duck Pond Restoration and (4) Baddacook Pond Restoration.

Chair Perkins shared brief background of services provided by the Coalition and what the membership covers to Brooks Lyman. The Coalition offers support to the CPC by providing information on their website such as listing different types of projects that qualify for funding under the CPA and including examples of how CPA regulations are handled in other towns. The Coalition also lobbies for increases in the CPA budget.

Daniel Emerson moved to approve that the Community Preservation Committee support the Coalition and provide the \$2,870. Tim Siok seconded the motion and the motion carried by unanimous vote.

MEETING MINUTES

Committee members reviewed minutes from the December 10th meeting.

Timothy Siok moved to approve the meeting minutes from Monday, December 10th. Brooks Lyman seconded the motion. The motion carried with Timothy Siok abstaining.

Carolyn Perkins moved to adjourn the meeting at 7:30 PM. Brooks Lyman seconded the motion and the motion carried by unanimous vote.

Respectfully submitted by Sammie Kul, Inter-Departmental Assistant

APPROVED: JANUARY 28, 2019
