



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, April 8, 2019
Time: 7:00 PM
Location: Town Hall, 1st Floor Meeting Room, 173 Main Street
Members Present: Carolyn Perkins, Daniel Emerson, Brooks Lyman, Robert DeGroot, Timothy Siok and Richard Hewitt
Absent Members: Bruce H. Easom

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

REVIEW REWARD LETTERS FOR APPROVED PROJECTS

Committee members reviewed follow up letters for the CPA Project Applications below:

- **2020-02 HISTORIC VOLUMES STORAGE CABINET**
- **2020-03 CONSERVATION FUND FY20**
- **2020-06 1893 HISTORIC LIBRARY PRESERVATION – NEW ROOFING SYSTEM**
- **2020-10 FITCH'S BRIDGE WALL REPAIR**
- **2020-12 HOUSING COORDINATOR FY20**
- **2020-14 RESURFACING OF GDHS TRACK**

The CPA Project Application for 2020-01 2019 Housing Production Plan will not be included as part of the CPC Warrant Articles during Spring Town Meeting as they have withdrawn their application due to being approved for the grant from the Montachusett Regional Planning Commission.

Daniel Emerson moved to approve the letters as submitted. Timothy Siok seconded and the motion carried by unanimous vote.

NEW BUSINESS – DISCUSSION OF THE GROTON HERALD EDITORIAL

Carolyn Perkins and Richard Hewitt brought up an editorial in a recent publication in the Groton Herald that covered the budget items in Town (please see attached editorial).

The members considered whether a response should be drafted to address any possible feedback. Brief discussion ensued.

Committee members will do some research before providing definitive response to ensure that all concerns are addressed in an appropriate and informed manner should they arise.

REVIEW PROJECT UPDATES IF ANY

PROJECT UPDATES – JD POOR MURAL PRESERVATION

Carolyn Perkins informed Committee that the murals is expected to be transported to the Groton Inn on Wednesday.

CPC BILLS

Committee members reviewed and signed two invoices. The first invoice was for Prescott School Upgrades and the second invoice was for the Duck Pond Restoration.

OTHER BUSINESS

The following Committee members have been assigned to do a motion for the respective CPA Project below as noted at the Spring Town Meeting:

- 2020-02 Historic Volumes Storage Cabinet – Robert DeGroot
- 2020-03 Conservation Fund FY20 – Bruce Easom (Carolyn Perkins to serve as backup)
- 2020-06 1893 Historic Library Preservation – New Roofing System – Robert DeGroot
- 2020-10 Fitch's Bridge Wall Repair - Timothy Siok
- 2020-12 Housing Coordinator FY20 – Daniel Emerson

Committee members will make a motion and the applicants will be responsible for presenting.

MEETING MINUTES

Committee members reviewed minutes from March 25th.

Robert DeGroot moved to approve the meeting minutes from Monday, March 25th. Timothy Siok seconded and the motion carried by unanimous vote.

Brooks Lyman moved to adjourn the meeting at 7:28 PM. Timothy Siok seconded and the motion carried by unanimous vote.

Respectfully submitted by Sammie Kul, Inter-Departmental Assistant

APPROVED: APRIL 22, 2019
