**TOWN OF GROTON**

173 Main Street

Groton, MA 01450

**Community Preservation Committee**

Richard Hewitt, Chair – at large

Anna Eliot – Parks Comm.

Russell Burke – Planning Board

Bruce Easom – Conservation Comm.

Robert DeGroot – Historical Comm.

Daniel Emerson – Housing Auth.

Carolyn Perkins – at large



**MEETING MINUTES**

Date: Monday, April 25th, 2022

Time: 7:00 PM

Location: 1st Floor Meeting Room, Groton Town Hall

Members Present: Richard Hewitt, Anna Eliot, Bruce H. Easom, Robert DeGroot, Daniel Emerson and Carolyn Perkins

Member Absent: Russell Burke

The meeting was called to order by Chairperson, Richard Hewitt at 7:01 PM.

**REVIEW CPC BUDGET**

Bruce Easom provided budget updates.

Brief discussion ensued regarding CPA articles on the warrant for the Spring Town Meeting on Saturday, April 30th, 2022.

The members authorized Bruce Easom to make a statement on behalf of the CPC at the Spring Town Meeting informing voters that the $1M bonding amount being requested for the Middle School Track would serve as additional funding for CPA Project # FY2022-14 Middle School Track Construction which already passed at last year’s Spring Town Meeting.

**REVIEW PROJECT UPDATES IF ANY**

**PROJECT UPDATES – 2020-03 CONSERVATION FUND**

Bruce Easom provided details on new parcel acquisition that they are currently working on.

**PROJECT UPDATES – 2021-10 WWI CANNON RESTORATION**

Bruce Easom informed members that the cannon wheels are having their finishing touches applied and the old paint is being removed. The Project Manager is hoping to have them ready in time for display during the Memorial Day Parade.

**PROJECT UPDATES – 2021-14 EMERGENCY RENTAL ASSISTANCE**

This rental assistance program is scheduled to be ending in the next couple of months and the agency being used has been in contact with the participants. There will be remaining funds being returned to the Housing bin.

**PROJECT UPDATES – 2022-06 SQUANNACOOK RIVER RAIL TRAIL**

This project is progressing along and the work being done in Townsend is almost complete.

**PROJECT UPDATES – 2022-09 GROTON DUNSTABLE NATURAL FIELD RESTORATION PLAN**

They are hoping to start this work in the spring and have it completed by September. The Project Manager will forward a copy of the signed contract for our records.

**NEW / OLD BUSINESS**

**CPC INVOICES**

Committee members reviewed and signed the following invoice(s):

1. Dillis & Roy Civil Design Group for Affordable Housing Site Assessment Study (CPA Project # 2022-04) in the amount of $1,000.00 with an Invoice Date of 4/7/2022
2. Farnsworth Lumber, Inc. for Hazel Grove (CPA Project # 2021-07) in the amount of $1,624.00 with an Invoice Date of 4/8/2022
3. Moore, Lumber & Hardware for Hazel Grove (CPA Project # 2021-07) in the amount of $242.41 with an Invoice Date of 4/12/2022
4. Farnsworth Lumber, Inc. for Hazel Grove (CPA Project # 2021-07) in the amount of $13.20 with an Invoice Date of 4/12/2022
5. Groton Electric Light Department for Duck Pond Restoration, Part 2 (CPA Project # 2022-07) in the amount of $7.65 with an Invoice Date of 3/31/2022

**MEETING MINUTES**

Committee members reviewed minutes from March 14th, 2022.

**Carolyn Perkins moved to approve the meeting minutes from Monday, March 14th, 2022. Robert DeGroot seconded and the motion carried by unanimous vote.**

**Daniel Emerson moved to adjourn the meeting at 7:48 PM. Bruce Easom seconded and the motion carried by unanimous vote.**

Respectfully submitted by Sammie Kul, Inter-Departmental Assistant

**APPROVED: MAY 9, 2022**