**TOWN OF GROTON**

173 Main Street

Groton, MA 01450

**Community Preservation Committee**

Bruce Easom, Chair – Conservation Comm.

Carolyn Perkins – at large

Russell Burke – Planning Board

Robert DeGroot – Historical Comm.

Daniel Emerson – Housing Auth.

Anna Eliot – Parks Comm.

Richard Hewitt – at large



**MEETING MINUTES**

Date: Monday, February 27th, 2023

Time: 7:00 PM

Location: Virtual Meeting via Zoom

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

Members Absent: Russell Burke

Others Present: Fran Stanley, Phil Francisco

The meeting was called to order by Chairperson Bruce Easom at 7:00 PM.

**DISCUSS AND POSSIBLY VOTE ON WHETHER CPC SHOULD BE PART OF THE AGREEMENT TO GRANTING FUNDS TO THE AFFORDABLE HOUSING TRUST**

Committee members had a brief discussion and agreed that in all fairness to the Groton Affordable Housing Trust it would be best to add this as an agenda item for the next CPC meeting and invite them to attend. This will allow the Groton Affordable Housing Trust to have enough time to post a meeting so they may be present for this discussion.

Robert DeGroot joined the meeting at 7:18PM.

**REVIEW CPC BUDGET**

Bruce Easom provided budget updates.

Mr. Easom met with the Town Manager earlier regarding CPA Project # 2023-05 Prescott Elevator Design and Engineering and was asked whether the members would consider installing an elevator from just the middle floor to the top floor.

Mr. Easom recused himself from participating in this discussion.

The remaining CPC members agreed that having an elevator available for only the middle floor to the top floor was not feasible. Mr. Easom will let the Town Manager know.

Anna Eliot logged off at 7:37PM to attend another meeting.

**REVIEW PROJECT UPDATES IF ANY**

**PROJECT UPDATES – 2022-04 AFFORDABLE HOUSING SITE ASSESSMENT STUDY**

Fran Stanley was present and provided brief update. The Affordable Housing Trust has contracted with an engineer to do some site assessment work which includes looking at the topography and soil in the Field Stone Drive area.

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

Bruce Easom informed members that he was out at the site last week and everything is moving along. They are expected to be on schedule to complete this part of the project before turtle migration season starts.

**Carolyn Perkins moved to adjourn the meeting at 7:48 PM. Richard Hewitt seconded and the motion carried by unanimous vote.**

Respectfully submitted by Sammie Kul, Inter-Departmental Assistant

**APPROVED: MARCH 13, 2023**