

TOWN OF GROTON

173 Main Street Groton, MA 01450

Community Preservation Committee

Russell Burke, Chair – Planning Board Anna Eliot, Vice Chair – Parks Comm. Bruce Easom, Treasurer – Conservation Comm. Robert DeGroot, Clerk – Historical Comm. Daniel Emerson – Housing Auth. Carolyn Perkins – at large Richard Hewitt – at large

MEETING MINUTES

Date: Monday, June 10th, 2024

Time: 7:00 PM

Location: 1st Floor Meeting Room, Town Hall

Members Present: Russell Burke, Carolyn Perkins, Robert DeGroot, Bruce Easom, Anna Eliot,

Richard Hewitt, Daniel Emerson

Members Absent:

Others Present: Katie Berry, Paul Funch

The meeting was called to order by chair, Russell Burke at 7:01 PM.

Other Discussion- 2023-04 Nashua Riverwalk update from Paul Funch, he received the okay from The Department of Conservation and Recreation Deputy Commissioner, who signed off on the notice of intent, though there was an unexpected \$300.00 fee assessed with the application. Mr. Funch has asked for a waiver of the fee, and is waiting for Natural Heritage & Endangered Species Program approval. The committee discussed utilization of CPA funds for this fee. The commission also discussed an email submitted by Arthur Prest of the Groton Lakes Association, in order to determine whether a future "whole lake" treatment would be permissible with CPA funds or considered a maintenance expense. The suggestion was made that the applicant may need to contact the Community Preservation Coalition; Russ Burke stated that he will contact the Coalition on the applicant's behalf for advice.

Discussion on 2022-07 Duck Pond Restoration Completion Date, fund balance \$5528.86- Richard Hewitt discussed the project with the committee, as the applicants are hoping to continue use of available funds for another year. The commission also reviewed information on funds that were donated by pond abutters. Bruce Easom shared that in FY21 the Town received a gift in the amount of \$3700.00 for the Duck Pond 2022-07 project. Anna Eliot moved to allow the applicant to expend the remaining funds until the 2022-07 Duck Pond Restoration project is completed, Richard Hewitt seconded, and the motion carried unanimously.

FY25 New Project Liaison Assignments

2025-01 Conservation Fund FY25- Bruce Easom

2025-02 Cow Pond Play Fields- Anna Eliot

2025-03 Milestone Markers Restoration- Bob DeGroot

2025-04 Sustainable Groton Funding- Carolyn Perkins

2025-05 Prescott School Building Assessment- Richard Hewitt

2025-07 Squannacook River Rail Trail Phase II Permitting- Bruce Easom

- 2025-08 Bancroft Castle Preservation Study- Bob DeGroot
- 2025-09 Property Security, Safety, and Preservation- Carolyn Perkins
- 2025-10 Housing Fund Request- Dan Emerson
- 2025-11 Housing Coordinator- Carolyn Perkins
- 2025-12 Tools and Equipment for Building and Enhancing Trails- Russ Burke

REVIEW PROJECT UPDATES

2024-01 Housing Trust Funds Request (CAROLYN PERKINS)- Carolyn Perkins shared that no monies have been spent, funds are being built up.

2024-02 Preservation of Lake Massapoag (ROBERT DEGROOT)- Bob DeGroot stated that the applicant has gotten through permitting hurdles and will be treating the lake on Tuesday June 18th, 2024.

2024-03 Conservation Fund FY2024 (BRUCE EASOM)- Bruce Easom stated that this project can be closed out.

2024-04 Rebuild Major League Baseball Diamond (ANNA ELIOT)- Anna Eliot shared that this project will start in the fall of 2024.

2024-05 Construct 2 Softball Diamonds at Cutler (ANNA ELIOT)- Anna Eliot shared that this project will begin in July 2024.

2024-07 Housing Coordinator FY2024 (CAROLYN PERKINS)- Carolyn Perkins had no updates.

2024-09 Squannacook River Rail Trail (SRRT) (BRUCE EASOM)- Bruce Easom stated that this project can be closed out.

2019-08 Duck Pond Restoration (RICHARD HEWITT)- See discussion "Discussion on 2022-07 Duck Pond Restoration Completion Date, fund balance \$5528.86" above.

2022-01 Maintenance Shed Restoration (ROBERT DEGROOT)- Bob DeGroot shared that he will get an update from Don Black tomorrow.

2022-02 Feasibility Study for Cow Pond Fields; Woitowicz Field; Cutler Field (ANNA ELIOT)- Anna Eliot shared that LandTech is still working on this project.

2022-04 Affordable Housing Site Assessment Study (DANIEL EMERSON)- Dan Emerson shared that progress has been made on Hoyts Wharf parcel for one unit.

2022-09 Groton Dunstable Natural Field Restoration Plan (BRUCE EASOM)- Bruce Easom shared that he needs to get in front of the school board for the sign permit, and that the grass can be used in the fall. 2023-04 Nashua Riverwalk (CAROLYN PERKINS)- See "Other Discussion" discussion above, with Paul Funch.

NEW/OLD BUSINESS

- Budget Discussion- Mr. Easom provided fund balances for the Community Housing, Historic, Open Space, and Unallocated Reserves for FY25 after pending projects were decided upon at the Special Town Meeting. Mr. Easom shared deposit information from the Registries of Deeds for CPA Trust Funds, drawing comparison to prior years.
- Sign Invoices/ Project letters- 3 invoices were signed by the committee members.
- Next public meeting will be July 8th, 2024, invites to be sent for kickoff meeting with FY25 applicants.

MEETING MINUTES

Committee members reviewed minutes from April 8, 2024. Anna Eliot moved to approve the meeting minutes from Monday, April 8, 2024 as submitted, Carolyn Perkins seconded, and the motion carried, with Anna Eliot abstaining.

Carolyn Perkins moved to adjourn the meeting at 7:52PM. Richard Hewitt seconded, and the motion carried by unanimous vote.

Respectfully submitted by Katie Berry, Inter-Departmental Assistant	
Approved:7/8/24	