Meeting was called to order at 7:04 PM by Bob DeGroot

Michael Danti, George Wheatley, Michael LaTerz, Paul Keen, Allen King, and Bob DeGroot were in attendance.

Michael Roberts in attendance as a guest

Invoices for the CPA funded monuments project were presented by M. Roberts. Committee was briefed on the status of this project. Anticipated completion date of 30 September 2017. Invoices were signed and forwarded to the CPC for their sign off.

The creation of Historic Archives for Groton Historic Assets was introduced by M. Danti. Committee was briefed on the general and financial requirements, for such an effort. Discussion continued to next meeting.

Indian Hill project on Old Ayer Road was briefly discussed. Incomplete understanding of the current situation around that effort. Committee agreed that the GC should be contacted and invited to an upcoming Hist Comm meeting.

Michael LaTerz provided an update on the Old Meetinghouse National Register application. The project is on track.

George Wheatley updated the committee on his efforts to contact the Lawrence family in an effort to retrieve the Prescott Stone from the wall in from of the Lawrence home on Farmers Row. Communication from the Lawrence family is anticipated soon.

No new business.

Motion to adjourn made by Allen King, second by Mike LaTerz. Motion carried by unanimous vote. Meeting adjourned at 8:52 PM

Respectfully submitted by Bob DeGroot