## Meeting Minutes

## Park Commissioners

 Donald Black, Chair

 Anna Eliot, Vice Chair

Gail Chalmers

Brenden Mahoney

## TOWN OF GROTON

Park Commission

173 Main Street

Groton, MA 01450

Tel: 978-732-1893

dmain@grotonma.gov

**Date: Tuesday June 28, 2022**

**Time: 7:00 PM**

**Location: Town Hall, First Floor Meeting Room**

**Commissioners Present: Donald Black, Anna Eliot, Gail Chalmers, Brenden Mahoney**

**Others Present: Donna Main- Parks Assistant**

**7:02 PM**  Chairman Donald Black calls meeting to order.

**Stone Wall Repairs Town Field:**  B. Mahoney came prepared with three quotes to rebuild/repair the stone wall at Town Field. All three to rebuild were above what the Parks Commission has authority to approve, it would come down to opening to public/state bids. The options to repair could be considered as a possible Capital Improvement Project. There is a third option to have several loads of boulders trucked in at a cost of approximately $3000 and piecing the wall back together with the existing stones, possibly with the help of the DPW, as a long-term project. This would repair the stone wall from the Broadmeadow Rd. entrance of Town Field up to the basketball court.

A. Eliot would like to wait on this project and would like to see the wall restored all the way up to the playground.

**PFAS Well Water Testing:** The samples have been tested from all four wells on Parks property. The two Wells at Cow Pond and the well at Woitowitz tested fine. The well at Cutler Field tested with a higher than acceptable PFAS level. The suggestion at this time is to retest the well in August and make a determination then weather or not to dig a new well.

**Budget Report:** YTD we have spent approx. $53,084.61, or 95%, of our budget leaving about $2,674.39 in our account. The short coming is due to the unexpected, emergency well repairs at Cow Pond Field last month. After our bills in hand are paid, we will have less than $100 in our account which will not cover out anticipated GELD bill that will come in on June 30.

 Upon a motion made by A, Eliot, seconded by G, Chalmers, it was:

Voted to transfer no more than $1000 from our Capital Improvement budget to cover any remaining bills.

***The motion passed by a roll call vote. (Yes: AE, GC, BM, DB)***

**Bills:** All invoices were reviewed:

|  |  |
| --- | --- |
| Groton Electric | $ |
| Turf Unlimited | $2596.53 |
| Total | $2596.53 |

 Upon a motion made by G. Chalmers, seconded by A. Eliot, it was:

Voted to approve all invoices due.

***The motion passed by a roll call vote. (Yes: AE, GC, BM, DB)***

**Capital Improvement Budget:**

Our Capital Improvement budget sits at $10,025.29

|  |  |
| --- | --- |
| Nashoba Analytical, LLC | $1600.00 |
| Kazanjian’s Groton Nursery | $530.00 |
| Total | $2130.00 |

 Upon a motion made by G. Chalmers, seconded by A. Eliot, it was:

Voted to approve all invoices due.

***The motion passed by a roll call vote. (Yes: AE, GC, BM, DB)***

**Approval of Minutes:** The minutes from the May 3, 2022 and June 7, 2022 meetings were emailed to all Commissioners.

Upon a motion made by A, Eliot, seconded by G. Chalmers, it was;

 Voted to approve the minutes from the May and June meetings as presented

 ***The motion passed by a roll call vote. (Yes: AE, GC, DB)***

**Commissioner Updates:** The Commissioners discussed ideas for the remaining balance in the Capital Improvement Budget and it was decided to get quotes to do some tree work and pruning at the parks.

**Adjourn:** Commissioner Don Black called to adjourn the meeting at 7:58

Upon a motion made by A, Eliot, seconded by G. Chalmers, it was;

 Voted to adjourn the June Parks Commission meeting.

 ***The motion passed by a roll call vote. (Yes: AE, GC, BM, DB)***

**Next Meeting: July 12, 7PM**

**Meeting Minutes Respectfully Submitted by: Donna K. Main, Parks Assistant**

Date Approved: August 9, 2022