**Williams Barn Committee Meeting Minutes**

Date :  Wednesday, Dec 20, 2023

Place : Historical Room, Groton Public Library, 99 Main st Groton, MA

Attendance: May Brackett, Bob Kniffin, Bruce Easom, Sandra Tobies

Call to order 4:08 pm

Adjourned: 4:39PM

Approved accounts payable

bills approved.

* New Request
	+ Conservation Committee has requested a letter of support for their CPA FY2025 funding request.
		- Approved by unanimous vote.
			* AI: May B. will work with Bruce Easom to write it up.
* Finances and funding
	+ MDAR grants/funding
		- Not available.
	+ Fire Alarm replacement.
		- Barn needs a Fire Alarm inspection from a private company: Impact Fire is used by other committees.
		- May B. to check with the Town Manager to see if it is covered by Buildings and Grounds.
* Thanksgiving Market Review
	+ Raffle/donation – went very well.
	+ Summary – Good day
* Upcoming event
	+ Riverfest in June
	+ Next Years Farms Market
	+ Student visits
* Committee Charter
	+ Needs Select Board approval to be adopted.
	+ Bob K. will review
* Next meeting
	+ Time: Jan. 25th 2024
	+ Place: Historical Room, Groton Public Library