**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