**Williams Barn Committee Minutes**

Date :  Friday, December 20, 2024

Start Time : 4:03 PM

Adjourned: 4:49 PM

Place : Historical Room, Groton Public Library

Quorum (>5 members attended.) Bob, Bruce, Joe, Chris D. Steve, Matt,

* Approved November’s meeting Minutes Unanimously.
* Approved accounts None to approve.

 **New Business:**

* A public “Thank You” to May Brackett Approved to move forward. Unanimously

After more than 7 years as an active member of the Williams Barn Committee May (Laurie) Brackett has decided to leave to committee to focus on her career.

May started as in Intern for the Farms Markets while in High School. Then she joined the committee eventually taking on the role of Co-chairman. May was a great asset to the Williams Barn Committee. She was instrumental in bringing the committee into the 21st century with the her knowledge of the internet and her social media skills.

As an intern and member, she worked with the Town Manager and other town committees to make sure that all of our organizations worked together.

We appreciate the hard work she put in and May will be greatly missed.

* Thanksgiving Market
	+ Authorize remaining balance of pledge to be paid to Groton Grange for the Brad Smith Scholarship. Tabled until the next meeting.
* Accepting in-kind donations – WBC to review donations before accepting, with the understanding that the WBC will decide what will be done with the donation.
	+ Bruce will contacted Joanie with regard to the current donation.
		- Conditions accepted.
* Intern Exit Interview
	+ Estella is required to provide a written summary of the Farmers Market.
		- Steve will contact Estella, she will provide it as soon as possible.
* Barn Repairs
	+ CPA application. Project Process.
		- Steve provided the initial estimates for the repair work by Oct 24th.
		- Bruce took this to the CPA
			* Initial acceptance approved for $140k
		- Plan needs to be expanded in detail.
			* Schedule
			* Qualifications
			* Bruce needs to interview Steve to put the plan together.
		- Vote to approve the purchase of 2 bottles of Bora-care for the treatment of Powder Post Beetles. Approve unanimously.

**Old Business:**

* Committee Charter
* Garden at the Barn Eagle Scout project –In the Fall.

Next meetings;Jan 31st.