

Groveland Community Preservation Committee

Meeting Minutes

October 1, 2020, 6:00 pm
Town Hall

The meeting was motioned to open at 6:00 pm by Mike D and seconded by Jason N. Unanimous.

Members Present were Mike Dempsey, Bette Gorski, Ed Watson, Jim Scanlon, Jason Naves, and Linda Friel

Also present were Rebecca Oldham and Mike Davis

1. Membership – all appointees from each committee should get sworn in from now on every January at town clerk's office. If you have not done so, please do it by the next meeting. Jason will represent Open Space. We need a representative from Planning and Recreation. There is still no representative from the Affordable Housing Committee because e committee doesn't exist.
2. Financial Status Review – We reviewed the status report of CPA finances as supplied by the town Finance Director, Denise Dembkoski.
3. Minutes to review were tabled
4. Fall Town Meeting – There will probably not be one. We will have to wait to pay Community Trail expenses.
5. The 2021 Request for proposals is ready. We will get it posted by Rebecca on the town web site. Proposals will be accepted from Oct 15 to Dec 31.
6. Open Projects – We reviewed 13 open projects as identified by Rebecca.
 - Conservation Restriction – working with last one on town forest with ECGA
 - Community Trail – ongoing
 - Pines – need to investigate further
 - Johnsons Pond Weed Removal – planning on 2021, need State funds
 - Veto Museum -unknown
 - Washington Hall parking lot – ongoing
 - Veasey Park ADA – pursuing matching State grant
 - Bagnall Trail work – ongoing
 - Bagnall Playground – being built
 - Dog Park - in planning stages

Library Documents – ongoing
Town Planner Recreation review – ongoing

7. Admin Discussion

We discussed administrative needs of the committee. Mike made a motion to approve Rebecca as our CPC Administrator and approve up to \$20,000 from Admin fund for her salary. Second by Jason. Rebecca will outline duties for job for next meeting. Vote was Unanimous.

8. Motion to adjourn meeting at 6:55 pm by Bette, second by Jason. Vote was Unanimous.

By _____

Committee Chair