

Groveland Community Preservation Committee
February 22, 2024
IN-PERSON AT TOWN HALL

TOWN OF GROVELAND

2024 MAR 25 AM 10:07

TOWN CLERK
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Minutes

Present: Mike Dempsey, Linda Friel, Ed Watson, DJ McNulty, Kim Jackson,
Guests: Rebecca Oldham, Town Administrator, Annie Schindler, Town Planner
and project proponents as noted

1. Chair- A motion was made by Mike to elect the chair at the first meeting of each new fiscal year for a 1-year term. Second by DJ. Unanimous.
2. 2024 Updates to Proposals by applicants – we received updates on several projects.

Pines Shade and Seating – an update with a map of the locations of the 2 shade and seating areas near the playground and the splashpad.

Perry Park Design Phase – an update with photos from the park.

Pines Parking – an update showing the numbers of parking spaces in the Pines and at the town hall complex that will be combined.

Shanahan Field Parking – an update explaining that neighborhood issues are being resolved. Rebecca also explained that engineering and contingency has been added, increasing the overall cost from last year. Lights were requested for safety purposes by soccer leaders. Any trees necessary to move will be replaced.

Town Clerk Scanning – the list of questions from the last meeting was answered by Elizabeth Cunniff. 120 Books will be scanned. OCR documents will be provided to the town on a memory stick or through the cloud. They will be searchable. The clerk will make them available on the town web site if possible but is open to other possible solutions. They will be available within town hall at first. No redaction is necessary since they are public records. The records are insured for transportation. Mike suggested including a 10% contingency and making the request for \$ 33,000.

3. Votes on 2024 Proposals

Community Garden Design for \$4,950 recreation category
A motion for approval to town meeting was made by DJ and seconded by Linda. Unanimously approved.

Washington Hall on Historic Registry for \$6,600 historic preservation category. A motion for approval to town meeting was made by Ed and seconded by Kim. Unanimously approved.

Pines Shade and Seating for \$21,426 recreation category
A motion for approval to town meeting was made by DJ and seconded by Linda. Unanimously approved.

Town Clerk scanning for \$33,000 historic preservation category
A motion for approval to town meeting was made by Ed and seconded by DJ. Unanimously approved.

Perry Park Design for \$30,800 recreation category
A motion for approval to town meeting was made by Mike and seconded by DJ but failed with a tie vote 2-2-1
After some discussion regarding some updates on parking and invasive removal requests a motion was made by Mike to table the project to a meeting on March 21, 2024, for reconsideration, seconded by DJ. Unanimously approved.

Pines Parking for \$523,110 recreation category
A motion for approval to town meeting was made by DJ and seconded by Kim. Unanimously approved.

Shanahan Field Parking for \$886,800 recreation category
A motion for approval to town meeting was made by DJ and seconded by Mike. Approved 3-2.

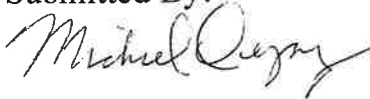
114 Center St Purchase open space category
A motion to table was made by Kim and seconded by DJ. Unanimously approved.

4. Approve set-asides for FY2023 funds for warrant article

Mike made a motion for a set aside warrant article at town meeting of \$65,000 for each category of open space, historic preservation, and community housing and \$35,000 for administrative costs. Seconded by DJ. Unanimously approved.

5. Chair write up and submission of ATM warrant articles for projects and FY2023 set-asides – Mike will complete this work.
6. Chair presentations to Finance Board and Selectmen – Mike has met with the finance board already and will send them the final numbers for each approved project. An update for the Selectmen will be scheduled before the town meeting warrant closes.
7. Schedule for Town Meeting April 29 – Projects will be presented at town meeting to answer questions from the floor.
8. Prior projects scope changes – Mike explained the 2021 project to clear weeds from a portion of Johnsons Pond was performed. There is approximately \$20,000 remaining. The Conservation Commission would like to try adding aeration devices to keep a path through the pond at a cost of \$6,000 to 8,000. Mike made a motion to approve the change of scope. Linda seconded the motion, and it was unanimously approved.
9. Minutes from the 2024 meeting - Motion to approve by Ed and seconded by DJ, unanimously approved.
10. Next meeting will be on Thursday March 21, 2024. Mike will schedule and send out an agenda. Ed wants a Zoom link.
11. Adjournment motion to adjourn at 7:55 pm by Kim, seconded by DJ, approved unanimously.

Submitted By:



M Dempsey, Chair

March 9, 2024

