

Squannacook Greenways, Inc.

Minutes of Annual Meeting and Board of Directors Meeting

December 9, 2015

Attending:

Peter Carson, Al Futterman, Ray Jackson,
Don Klein, Steve Meehan, Bill Rideout,
Joan Wotkowicz

Board of Directors Meeting

Abutter Visits

Steve conducted two more abutter visits and released the remainder of the Townsend letters.

Peter Carson visited two Groton homes and has been contacted by two other abutters.

Review of Massachusetts Trails Conference/SRRT presentation

Steve and Joan reviewed some of the workshops they attended. Steve picked up some trail construction guides that he will give to Mark.

Bill's presentation was well received. Following his talk, a representative of the Bruce J. Anderson Foundation expressed interest in funding our project.

Grant Application - Community Foundation

Approvals are expected on Dec 10 for the Nashoba Valley Healthcare concept papers. If we are selected for the next step, the full application is due Jan 8.

Grant Application - DCR Recreational Trails

Applications are due Feb 1. We cannot request government funding for construction, but we can apply for environmental permitting fees. If we cannot manage all multiple grant applications, this is the one we should skip.

Bill will ask the subcommittee working on environmental permitting if they would be willing to work on this application.

Grant Application - Bruce J. Anderson Foundation

Applications are expected to come out mid-Dec. We will apply for this grant.

Capital Campaign and Financial Report

We received \$5,200 in donations and pledges over the past month. Our balance with pledges is \$43K.

Publicity/Outreach

1,300 people watched our bike ride video on Facebook.

Bill would like to start planning for a trail clearing in spring in Townsend Harbor.

Encroachment

The Board met in Executive Session.

Annual Meeting

Election of Directors

A motion to appoint the following directors for a three year term to expire in September 2018 was seconded and approved unanimously:

Mark Cram, Peter Cunningham, Don Klein, Cedwyn Morgan, Joan Wotkowicz

The new terms of our Board of Directors are:

Director	Term Expires
Bill Rideout	September 2016
Steve Meehan	September 2017
Pete Carson	September 2017
Ray Jackson	September 2017
Bruce Easom	September 2017
Mark Cram	September 2018
Peter Cunningham	September 2018
Don Klein	September 2018
Cedwyn Morgan	September 2018
Joan Wotkowicz	September 2018

Election of Officers

A motion to re-elect the following officers for another year was seconded and approved unanimously:

The new officers are as follows:

- President - Steve Meehan
- Vice President - Peter Cunningham
- Treasurer - Bill Rideout
- Clerk - Joan Wotkowicz

We closed the annual meeting and continued with our regular Board of Directors meeting.

Ashburnham Rail Trail

Steve showed photos and described his visit to the new trail.

Review of Meeting Minutes from November 11, 2015

A motion to accept the minutes was approved unanimously.

Next Meeting

Squannacook Greenways will hold our next rail trail meeting on **Wednesday, January 13 at 7:00 P.M.** at the **NRWA**.

Respectfully submitted,

Joan Wotkowicz

Clerk

Squannacook Greenways, Inc.