

# Squannacook Greenways, Inc.

## Board of Directors Meeting Minutes

January 13, 2016

Attending:

Mark Cram, Peter Cunningham, Al Futterman,  
Don Klein, Steve Meehan, Cedwyn Morgan,  
Bill Rideout

### Groton Conservation Summit

Scheduled for Wednesday, February 3rd, at 7:00 PM at Lawrence Academy.

Ray, Al, and Steve will attend. Ray will contact the organizers and offer to give a brief informal talk.

### Townsend Town Administrator

Steve will meet January 15 with the new town administrator in Townsend. We will give him a capital campaign brochure.

### Abutter visits

An abutter letter was sent to Sterilite on December 14, 2015. We will follow up if we do not receive a response.

### Grant applications

Our Nashoba Healthcare application was submitted to the Community Foundations. Our Bruce J. Anderson application is in progress.

Cedwyn, Mark, and Bruce discussed the DCR grant. They talked with Fish and Wildlife David Paulson and expect an \$1,800 permitting fee. Mark also mentioned one or two parking lot engineering designs that might cost ~\$1,000 each. We are leaning toward submitting this grant application.

Cedwyn will follow up with David about possible other costs. Bill will send Cedwyn previous grant proposals and old letters of support. Al said he could update the NRWA letter.

### Capital planning

Peter Cunningham and Peter Carson will work with Bill to get a list of Groton donors.

### Rail trail video

It was suggested we find out if local access cable in Groton and Townsend would be interested in showing the bike ride video. Bill will follow up with Steve Cloutier in Townsend and Peter Cunningham will follow up in Groton.

### Financial report

Bill reported that we had \$1,100.00 in donations for a total of \$35,453.62 in the bank and \$44,153.62 in total assets.

### Meeting minutes

We approved the minutes of our meeting on December 9, 2015.

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### Next Meeting

Squannacook Greenways will hold our next rail trail meeting on **Wednesday, February 17, 2016** at 7:00 P.M. at the NRWA.

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Respectfully submitted,

Bill Rideout/Joan Wotkowicz

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