

Squannacook Greenways, Inc.

BOARD OF DIRECTORS MEETING MINUTES

October 19, 2016

Attending:

Mark Cram, Don Klein, Steve Meehan, Cedwyn Morgan, Bill Rideout, Joan Wotkowicz

BOARD OF DIRECTORS MEETING

Trail Walks/Trail Marking/Other Events

Saturday, October 22 - Trail Marking. Meet at Depot St. or Harbor Church at 11:00. The Depot St. group will mark to the Harbor Church and back. The Harbor Church group will mark to Bertozzi and back. We will place more markers near roads and parking lots, fewer where the trail is obvious.

Volunteers need to sign release forms. Mark will pick up aluminum nails. Everyone should bring a hammer. Give out flyers!

Saturday, November 5 - Trail walk with Freedom's Way/Connecting Communities. Details to be announced.

Buy-a-Brick/Capital Campaign /Other Fundraising

Our test mass mailing of the buy-a-brick flyer to 1,000 residences should arrive in mailboxes this week.

We have the new version of our buy-a-brick flyers at the following Townsend locations: the Schultz Building in West Townsend, the Brick Store, Hannaford's, Evans Store, Squirrel-Eze, Option 1 Fitness, April Flaherty Massage, Rosebush Dentist, Townsend Library, and Townsend Senior Center. Each holder has 20 flyers so we can keep track of how many are taken.

Bill will place one at McNabb's Pharmacy and Joan will bring one to Apple Meadow Hardware.

Eleven people took flyers at the Groton Town Forest Trail Race.

Grant Activity

We submitted our notarized form to DCR so we can receive our grant. We will next try for the larger Community Foundation and DCR Recreational Trails grants.

Financial Report

Bill reported that we sold three bricks and received a \$69 contribution from Hannaford's over the past month. Our largest expenses were \$555 for the mass mailing and \$121 for trail markers.

Our current balance is ~\$63,000.

Permitting /Parking / Consultation With Land Use Committees

Cedwyn will set up a meeting with David Paulson of Natural Heritage but prefers to wait until we finalize our route through Townsend Harbor. Also, he will be able to record time against the grant match once we receive the DCR grant.

Abutter Outreach

No new activity.

Review of Meeting Minutes

A motion to accept the minutes from our meeting on September 21, 2016 was seconded and passed unanimously, with one abstention.

ANNUAL MEETING

Bill was nominated for a new three-year term as Treasurer. The nomination was seconded and Bill was elected by unanimous vote.

The current terms of our Board of Directors are:

Director	Term Expires
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
Bill Rideout	September 2019

The current officers are as follows:

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

Next Meeting

Squannacook Greenways will hold our next rail trail meeting on **Wednesday, November 16** at *location to be announced*.

Respectfully submitted,

Joan Wotkowicz

Clerk

Squannacook Greenways, Inc.