

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes

Wednesday May 2, 2012

Nashua River Watershed Association

Attending:

Peter Carson, Mark Cram, Peter Cunningham, Bruce Easom, Al Futterman, Alfred Gadway, Steve Meehan, Bill Rideout, Joan Wotkowicz

Plans for Upcoming DCR Meeting

The sole agenda item for this meeting was to prepare for our upcoming meeting with DCR Commissioner Lambert. The meeting is scheduled for May 24 at 11:00 A.M. at the Department of Conservation and Recreation on Causeway Street, Boston.

A car pool will depart from Groton Town Hall at 9:15 A.M.

Peter Cunningham will contact the Commissioner's administrative assistant in advance of the meeting to request a list of DCR attendees, state our expectations of the outcome, and remind DCR of our letter submitted in February 2012.

A motion passed unanimously to authorize the team attending the meeting to respond on Squannacook Greenways' behalf to any additional questions or concerns posed by DCR.

Two outcomes we would hope from the meeting are a letter of intention to sign the lease and a primary point of contact with DCR.

Financial/Legal

Bill Rideout presented a registration form for the Non-Profit Organizations/Public Charities Division of the Commonwealth Of Massachusetts Office of the Attorney General, which requires signature. It was determined that our bylaws authorize Bruce Easom, as President, to sign the form for the corporation.

Next meeting

Squannacook Greenways will hold our next rail trail meeting on May 30 at 7:00 P.M. at the Nashua River Watershed Association.

Respectfully submitted,

Joan Wotkowicz, Clerk

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