

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes

October 18, 2012

Attending:

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

DCR Agreement

Peter Cunningham reported that the Commissioner's office is behind schedule but a draft agreement is still in the works.

Townsend Harbor Sidewalk

Arthur Frost and Anne Sullivan of Mass Highway met today in Townsend Harbor with Peter Cunningham, Bill Rideout, Town Administrator Andy Sheehan, Highway Superintendent Ed Kukkula, and local businessman Gary Shepherd. Route 119 is not currently on the schedule for construction, so Mass Highway does not have immediate plans for the sidewalk.

We may have to temporarily "discontinue" the rail trail and post signage to walk bikes through that section. In addition, the slope and runoff in front of Shepherd's shop will pose challenges.

Steve Meehan revised the draft letter we are requesting from the Townsend BOS to reflect the "future" status of the sidewalk.

Publicity for Townsend BOS Meeting

Bill Rideout published our second newsletter, which announces the upcoming meeting and encourages all to attend. Joan Wotkowicz will print copies for distribution in town hall.

Bill got a meeting announcement posted on the sign at the High School. He will post an announcement on FaceBook on Monday. Townsend's home page has a meeting notice.

Environmental Permitting

Bruce Easom will begin looking at wetland permitting requirements in Townsend.

A meeting with Pat Huckaree of MA Fish & Wildlife is scheduled for November 1 at 8:00 AM.

Corporate Business

Bill Rideout reported \$9,934.35 in our treasury.

Mark Cram, Joan Wotkowicz, Bob Hargraves, and Peter Cunningham are finishing their terms on the Board of Directors. A motion to re-elected Directors serving one-year terms was postponed until next meeting, which will be our Annual Meeting.

Per our bylaws, we will also need to re-elect officers at the Annual Meeting.

Minutes of our October 4, 2012 meeting were approved unanimously, with three abstentions.

Next Meeting

Squannacook Greenways will hold our **Annual Meeting** on Wednesday, November 14th at 7:00 p.m. at the Groton Town Hall.

Respectfully submitted,

Joan Wotkowicz

Clerk, Squannacook Greenways, Inc.