

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes

February 10, 2015

Attending:

Peter Carson, Mark Cram, Al Futterman, Steve Meehan, Bill Rideout, Joan Wotkowicz

Encroachment Issues

We continued discussion on encroachment issues and our preferences for the direction taken by the MBTA legal staff.

MBTA Lease Signing Event

Originally scheduled for Thursday, but requested to reschedule by MBTA due to blizzard-related priorities. Our inclination now is to forego the "signing ceremony" in favor of completing the transaction more quickly by mail.

Capital Campaign Flyer - Funding Levels/Donation Methods / Revisions

We reviewed and edited the draft campaign flyer, clarified the levels of donation, and developed a plan for a donation envelope. Joan will give our edits to the graphic artist and also look into making pre-printed donation envelopes.

Financial Report

No significant change in the last month.

Upcoming Conferences & Events

Groton Conservation Summit on Wednesday, Feb 11 at 7:00.

Meeting with Townsend Selectmen on Tuesday, March 10 regarding the sidewalk in Townsend Harbor.

Newsletter

Since our photo opportunity with the MBTA is unlikely, we no longer have reason to wait before sending out our next newsletter. Bill Rideout already has a draft announcing the signing, which he will finalize and publish.

Peter Carson will work on getting an announcement in the Groton Line and the Groton Herald.

Review of Meeting Minutes

With no quorum present, we postponed voting on minutes from our January 14, 2015 meeting.

Next Meeting

Squannacook Greenways will hold our next rail trail meeting on **Tuesday, March 3** at 7:00 P.M. at the NRWA.

**Also---MARK YOUR CALENDARS!
Celebrate Signing the MBTA Lease
Sunday, March 1 at 4:00 at Bailey's**

Respectfully submitted,

Joan Wotkowicz

Clerk

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