

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes

September 26, 2018

Attending:

Peter Cunningham, Ray Jackson, Steve Meehan, Bill Rideout, Don Klein

Status of Groton permitting

We received the final Order of Conditions from the Groton Conservation Commission. We are required to record it at the Middlesex Registry of Deeds. We agreed to ask John Barrett to help us with this.

We briefly went over the order of conditions. Peter Cunningham noted that we would need to send the Groton Conservation Commission a detailed sequence of construction prior to construction beginning.

We decided that we needed to go over both this order of conditions and the MBTA lease for any to do items before construction began.

Meeting with DFW and Rep. Harrington

Pete Cunningham and Steve Meehan met with Rep. Harrington and with Department of Fish and Wildlife (DFW) representatives Mary Lee King and Elizabeth Wroblicka. The meeting was to reset the relationship between our two organizations. All agreed to write a Memorandum of Understanding formally describing the topics discussed at that meeting. Sheila Harrington agreed to write a first draft.

Status of Townsend Conservation Commission permit application

Bruce went over the large maps he plans to use at the Townsend Conservation Commission meeting. Cedwyn, Mark, and Bruce met as a subcommittee to review the application and the supporting materials. The board was impressed by the thoroughness of the work. Bruce mentioned that the date of Nov. 7 could be moved forward somewhat with Dave Paulson's approval if the weather conditions in that time

period indicated that turtles might be hibernating earlier.

Bruce agreed to contact the Townsend Conservation Commission as soon as possible to get a hearing date. We agreed that we would notify the public about the Townsend Conservation Commission meeting once a date is set.

We also discussed a possible volunteer work day to install the erosion control material before the work begins.

ANNUAL MEETING

Election of Directors

Mark Cram, Peter Cunningham, Don Klein, Cedwyn Morgan and Joan Wotkowicz were elected for a new three year term. The new terms of our Board of Directors are:

Director	Term Expires
Mark Cram	September 2021
Peter Cunningham	September 2021
Don Klein	September 2021
Cedwyn Morgan	September 2021
Joan Wotkowicz	September 2021
Bill Rideout	September 2019
Pete Carson	September 2020
Bruce Easom	September 2020
Ray Jackson	September 2020
Steve Meehan	September 2020

Election of Officers

The following officers were re-elected for a one-year term.

Officers	
President	Steve Meehan
Vice President	Peter Cunningham

Treasurer	Bill Rideout
Clerk	Joan Wotkowicz

Review of meeting minutes

A motion to accept the revised minutes from our meeting on Aug. 15, 2018 was seconded and passed unanimously with one abstention.

Next Meeting

Squannacook Greenways will hold our next rail trail meeting on **Wednesday, October 24, 2018** at the **Groton Legion**.

Respectfully submitted,

Bill Rideout, Treasurer

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