David Pitkin called the meeting to order at 7:00 PM in downstairs meeting room at Town Hall. Members Marion Stoddart, Carol Coutrier and Adam Burnett were present.

Upon a motion by Marion Stoddart, seconded by Carol Coutrier, it was

VOTED: to accept the minutes with the correction of Cow Pond Road, of the Jan. 30, 2014 Groton Greenway meeting.

The vote was unanimous.

Upon a motion by Carol Coutrier, seconded by Marion Stoddart, it was

VOTED: to approve the Greenway Committee letter to the Conservation Commission to support their \$200,000. request.

The vote was unanimous.

- Progress on an Appointment for the Open Seat on the Greenway Committee:
 Sue Black and David Pitkin are being considered for membership on the Conservation
 Commission. Mary Metzger, Jane Metzger, Greg Fishbone and Bob Hill will be invited to the next Greenway Committee meeting to answer questions regarding their interest in becoming a member of the Greenway Committee and also to fill out a committee interest form. Sue Black will also be invited if she does not get appointed to the Conservation Commission.
- Adam Burnett reported on his Nod Road dump research. He has the specs.
- 1. The Nod Road dump was unlined.
- 2. It was not capped.
- 3. Leaching has occurred.
- 4. With funding, capping could be done.
- 5. Adam will look for what could be done and the cost for next time Greenway Committee meets.
- 6. Marion reported that the Leominster dump was moved at the same time as the Non Road. Adam will look into this.

• Littleton Horse Association Suggestions for Fitch's Bridge Improvements: Judy Lorimer cannot attend a Greenway Committee meeting on a Wednesday. She will be invited for another night.

River Festival Planning

- Pete Carson reported that Becky is working on a new poster for the River Festival.
 He has contacted the yoga instructor, and she will participate if she does not have a
 wedding that day.
- 2. Marion has contacted John Wiesner for music with Pebble Bottom Kids, and they will be participating in the River Festival. They would like to perform late morning and early afternoon, and the ukulele band may also perform.
- 3. Groton Firefighters Association (Betsy Reeves) has been contacted regarding providing food. Carol is coordinating with her on the menu. She would like to attend the next meeting of the River Festival planning group, and Carol will contact her regarding the date and time.
- 4. Celia will make arrangements with Eric Semper for the sound system.
- 5. Marion has contacted various groups and received positive responses for participation. She has not heard back from Groton Local.
- 6. Adam will check on the Anadromons Fish program at U.S. Fish & Wildlife regarding an exhibit with fish.
- 7. Pete will contact Ducks Unlimited regarding the boat trips to Fitch's Bridge with David Manugian as commentator.
- 8. Water will be sold with the food by the Firefighters Association.
- 9. Diane reported that Shelly Grove will do arts and crafts again.
- 10. Russ brought a copy of the fundraising letter, and names of local businesses were suggested for receiving it; such as Peter Myette, the realtors, Board of Trade, Luth's Karate, Dr. Zale, Groton Wellness (Steve Lane), etc.
- 11. Bobbie will check with Buckingham Bus for service from 10:45 -4:15.
- Upon a motion by Carol Coutrier, seconded by Marion Stoddart, it was

VOTED: to use \$215. From the Greenway Gift account for a tent for the River Festival

The vote was unanimous.

The next Greenway Committee meeting will be held on Thursday, March 27, 2014 at 7 PM at Groton Town Hall. The River Festival planning group will meet at 7:45 PM.

Upon a motion by Carol Coutrier, seconded by Marion Stoddart, it was

VOTED: to adjourn

The vote was unanimous.

Respectfully submitted,

Carol Coutrier, Secretary

Groton Greenway Committee