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

Upon a motion by Marion Stoddart, seconded by Adam Burnett, it was VOTED: to accept the minutes of the April 10, 2014 Groton Greenway meeting.

The vote was unanimous.

- Update on Greenway Committee Open Seat
   Potential Candidates were discussed. David said he would talk to Craig Gemmell,
   resident of Groton and Science Outreach staff at Groton School.
- II. Update on Nod Road Project A published article from Fitchburg Sentinel (5/6/14) was shared in the meeting. The article stating that Leominster agreed to let an individual to graze a herd of Sheep on the former landfill.
- III. Montachussets Regional Trail Commission Trails Event
  Paul Funch requested this agenda item. The trails event is a series of trail walks
  involving a State-wide list of Towns, to celebrate each Town's trail system. The event
  has Groton scheduled for May 31, 2015. Paul had requested that the Greenway
  Committee help on trail selection. We want to showcase the Fitch's Bridge.

## IV. River Festival Planning

- David showed a list of 60 places that the Committee members can put up posters.
   Each Member signed up for ten places to hang the posters. There are 50 posters total printed to be hung up.
- 2. David entertained the motion to appropriate \$310 to cover three print jobs. Marion made the motion to approve the appropriation. Adam seconded, and it was:
  - VOTED: to accept \$310 appropriation to cover three print jobs. The vote was unanimous.
- 3. David entertained the motion to appropriate \$300 to pay for a Groton Herald insert for 1,600 flyers a week before the event. Marion made the motion to approve the appropriation. Adam seconded, and it was:

VOTED: to accept \$300 appropriation to cover the inserts. The vote was unanimous.

4. Adam will continue to design the Greenway banner made for the Greenway table. Adam presented a list of possible local printing companies to produce the banner. Marion made a motion to appropriate \$70 for printing costs for a 6-foot by 2-foot outdoor poster to be purchased from J&S Business Products, Ayer, MA. Adam Seconded. The motion included obtaining the funds from the unrestricted balance of the Gift Fund. It was:

VOTED: to accept \$70 appropriation to cover the banner. The vote was unanimous.

The next Greenway Committee meeting will be held on Wednesday, May 21, 2014 at 7 PM at Groton Town Hall. The River Festival planning group will meet at 7:30 PM.

Upon a motion by Marion Stoddart, seconded by Adam Burnett, it was

VOTED: to adjourn

The vote was unanimous.

Respectfully submitted,

Adam Burnett, Acting Secretary

**Groton Greenway Committee**