Groton Greenway Committee Open Session Minutes, May 26, 2016 Lunch Room, Town Hall

David Pitkin called the meeting to order at 7:00 PM in the lunch room at Town Hall. Members Carol Coutrier, Adam Burnett, and Matt McCracken were present, joined by Caitlin Mahoney, Pete Carson, and Celia.

Upon a motion by Matt McCracken, seconded by Carol Coutrier, it was VOTED: to accept the minutes of the April 28, 2016 Groton Greenway Committee meeting. The vote was unanimous.

Upon a motion by Carol Coutrier, seconded by Matt McCracken, it was VOTED: to accept the minutes of the May 12, 2016 Groton Greenway Committee meeting. The vote was unanimous.

I. River Festival

A. Fundraising

Upon a motion by Adam Burnett, seconded by Matt McCracken, it was VOTED: to allot \$300. for the Groton Herald for insertion of flyers. The vote was unanimous.

Upon a motion by Adam Burnett, seconded by Matt McCracken, it was VOTED: to appropriate up to \$450. from the unrestricted Greenway fund for a new banner for next year, with the understanding that there was a \$385. quote. The vote was unanimous.

- The banner will go up on June 14.
- Russ had a question regarding Groton Wellness' donation.
- David: Yes, Groton Wellness has sent their donation. David will send an updated budget.

Upon a motion by Adam Burnett, seconded by Matt McCracken, it was VOTED: go appropriate \$100. for PSI Printing for signs for the day of the event.

The vote was unanimous.

Upon a motion by Adam Burnett, seconded by Carol Coutrier, it was VOTED: to appropriate \$500. from the Lecture Fund for Snow Crow and sound.

The vote was unanimous.

Upon a motion by Adam Burnett, seconded by Matt McCracken, it was VOTED: to appropriate \$250. from the Lecture Fund for Richard Roth (Creature Teacher) for live animal demonstrations.

The vote was unanimous.

- We need 100 copies of the liability forms for the boat rides and 100 for the cardboard canoe event.
- Greenway Committee members are asked to bring water/coolers for exhibitors.
- Greenway Committee will supply tickets for the exhibitors to get food from the firefighters organization. David will check on the cost.

The next Groton Greenway Committee meeting will be held on June 9, 2016, at 7 PM

Upon a motion by Adam Burnett, seconded by Matt McCracken, it was VOTED: to adjourn
The vote was unanimous.

Respectfully submitted, Carol Coutrier