Groton Greenway Committee Open Session Minutes, 5.25.17 Small Meeting Room, Town Hall

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

Upon a motion by Marion Stoddart, seconded by David Pitkin, it was

VOTED: to accept the minutes of the April 20, 2017, Groton Greenway Committee meeting.

The vote was unanimous.

- I. Update on River Festival
 - A. David Pitkin: Pete Carson has reported the following needs:
 - 1. Tent setup and teardown
 - 2. Tables Setup
 - 3. Greeters/Attendance Counters
 - 4. Cardboard Canoe cleanup (may include duct tape separation)
 - 5. Volunteers for the event
 - B. Marion will ask Diane about the notice for the newspapers.
 - C. Adam will email information to Talk About Groton and to the schools, after checking to make sure we have approval.
 - D. David will provide the donation jar.

Upon a motion by Marion Stoddart, seconded by David Pitkin, it was

VOTED: to approve the sale of canoe guides by NRWA

The vote was unanimous.

- E. Pete will speak with Brad about parking.
- F. David: The banner will be completed soon. We are fine from a budget perspective.
- G. Groton Greenway Committee members will bring coolers, ice and water.
- H. Groton School is providing tables.
- I. Carol will bring the GGC banner and she and Marion will bring materials for the Greenway table.

Upon a motion by Marion Stoddart, seconded by David Pitkin,

It was VOTED: To provide free lunches for the exhibitors.

The vote was unanimous

- II. New Appointment to Greenway Committee
 - A. We still have a vacancy and are considering various persons.
- III. Update on Fitch's Bridge
 - A. Adam Burnett has moved the barrier stones (4 @ 40") for wheelchair accessibility.
- IV. Land Availability Update
 - A. We will try to work more closely with the Groton Conservation Trust.

The next Groton Greenway Committee meeting will be held on Thursday, June 15, 2017, at 7 PM.

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

VOTED: to adjourn

The vote was unanimous.

Respectfully submitted, Carol Coutrier