

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes

April 11, 2018

Attending:

Peter Cunningham, Ray Jackson, Don Klein, Steve Meehan, Cedwyn Morgan, Bruce Easom, Bill Rideout

Environmental permitting: Cedwyn states the ENF was almost ready to file with Natural Heritage. The only missing item was some additional figures describing the two areas where soil stabilization will be done. Mark will work on those. In addition to Natural Heritage, there were approximately 12 other town and state organizations to send the form to. Cedwyn believed the submission fee was \$2000, but will verify the details before requesting a check from Bill Rideout. This amount will be covered by funds remaining in the DCR Trails grant.

Bruce Easom is setting up a pre-submission consultation with the Townsend Conservation Commission through their agent Dave Henkels. This is expected to be this Friday, April 13th. Mark and/or Ray will also attend. In addition to Dave, members of the Townsend Conservation Commission may also attend. Bruce reviewed a number of topics we felt may come up in these discussions.

Form 990: A resolution was passed to allow Bill Rideout to submit the annual Form 990 to the IRS for fiscal year 2017 as was distributed to the board earlier, along with state form PC.

Earth Day: Mark has arranged the table for us for Earth Day, to be held Saturday April 21, 2018 from 10 am to 3 pm at Townsend Common. Steve, Don, Bill and Cheryl said they would be there, and Bill reported Joan had indicated she could also be there. The rain date is Sunday April 22 from 12-4.

Harbor Village: Steve had an email from Eric from the Harbor Village management company. Steve gave Eric an update on our plans.

Groton Greenway River Fest - Peter and Steve plan on attending June 10, 2018 from 11-4.

Meeting minutes from March 14, 2018 were approved as written.

Next meeting: May 16, 2018 at 7 pm at the American Legion building in Groton.

Bill