

Squannacook Greenways, Inc.

Board of Directors Meeting Minutes

December 19, 2012

Attending:

Peter Cunningham, Bruce Eason, Al Futterman, Bob Hargraves, Ray Jackson, Steve Meehan, Bill Rideout, Joan Wotkowicz

Status of DCR Agreement

Peter Cunningham conferred with Representative Harrington, Senator Flanagan, and Senator Donoghue about prevailing wages and other aspects of our negotiations with DCR. Bill Rideout conferred with Colleen Abrams and Ed Yaglou from Wachusett Greenways and also talked with Attorney Steve Winslow about construction by volunteers.

We decided to meet with the Legislators before the next time we speak with Commissioner Lambert. Peter Cunningham will try to set up a meeting for January.

Funding for Environmental Liability Insurance

Possible sources of funding:

- Community Foundation – Bill Rideout will investigate.
- Rails-to-Trails – Bill will email.
- Field Ponds grant – Joan Wotkowicz will research.
- Resor Amendment – The 2006 amendment assists municipalities in purchasing environmental insurance. We will ask the Legislators if this could be modified to apply to non-profits.

Financial Report

Bill distributed copies of balance sheet, unpaid bills report, and profit/loss reports.

Bill Rideout and Joan Wotkowicz will meet at Workers Credit Union to change check signing authority to Treasurer Bill Rideout and Clerk Joan Wotkowicz, and remove Bruce Eason, as per our Bylaws.

A motion to authorize Bill to pay \$153 to Constant Contact and \$18.50 to MA Secretary of State passed unanimously.

Other Business

Steve Meehan presented information about the Metropolitan Area Planning Council, the Boston-based equivalent of MRPC. Steve noted that topics covered at their meetings could be useful for us.

We discussed the vacancy on the Board of Directors and possible candidates.

Minutes of our Sept 19 and Nov 14 meetings were approved unanimously.

Next Meeting

Squannacook Greenways will hold our next rail trail meeting at 7:00 on **Wednesday, January 16** at the Nashua River Watershed Association.

Respectfully submitted,

Joan Wotkowicz

Clerk

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