Attending:
Peter Carson, Mark Cram, Bruce Easom, Al Futterman, Ray Jackson, Steve Meehan, Cedwyn Morgan, Bill Rideout, Joan Wotkowicz

Abutter visits
Pete Carson mailed all the Groton letters and has a meeting scheduled with one abutter. Two others have contacted him.
Steve mailed the second batch of Townsend letters and had a telephone meeting with one business owner. He received phone calls from two more abutters and has one scheduled.

- Bill will ask Gary Shepherd if we should address the Sterilite letter to a specific person.
- Joan will contact Option 1 Fitness to follow up on the letter.
- Bill will follow up with the Townsend Historical Society to continue discussion about routing the trail through their parking lot.

Massachusetts Trails Conference/SRRT presentation
Bill and Steve will review the slides and finish preparations for their presentation at the trails conference on Saturday.

Community Foundation Grant Application
Our cover sheet and concept paper are due November 20. If the concept paper is accepted, a full application is due January 8. Awards will range $5,000 to $20,000.

Unlike the award that we won previously, this grant is from the Nashoba Valley Community Healthcare Fund, which is a collaboration between the North Central Massachusetts and Greater Lowell Community Foundations, and is intended to address health issues.
Joan will complete and submit our concept paper with assistance from Bill and Steve.

DCR Recreational Trails Program Grant Application
The Massachusetts Recreational Trails Program provides grants ranging from $2,000 to $50,000, with some larger proposals considered. These are 80-20 challenge grants, but money from other grants and donations is eligible as in-kind match.
The deadline is February 1, 2016.
Costs we might consider covering include engineering, planning, and materials such as fencing, signage, stone dust (~$30K), and environmental filing fee. These could be covered under non-prevailing wage. Mark will develop rough estimates.
Amanda Lewis of DCR is presenting an informational session at the Massachusetts Trails Conference, which Joan will attend.

Capital campaign
Bill has talked with several more potential contributors.

Publicity/outreach/video
Bill posted a five-minute video of our mountain bike ride on the rail trail. The video had 50 viewers on Facebook. Bill will also send it by email on Constant Comment.

The section in Townsend Harbor would be a nice section to start clearing in spring. The vegetation is small and would not need power tools. Although this section is far from wetland, we will check with the Townsend Conservation Commission before doing any cutting.
Conservation/Natural Heritage
Cedwyn mailed a letter to David Paulson of MA Natural Heritage, who offered to review our submission before we file. He estimates our application fee will be $4,000.
Bruce is trying to meet with Bob Collins, the attorney who was involved with the public easement at Bertozzi, to learn more about it.

Financial report
A motion to reimburse Bill $18.50 in expense for filing our Secretary of State report was approved unanimously.

Upcoming/Past Events
Our next event will be trail clearing, after which we can host walks with donors and potential donors.

Review of meeting minutes
The Board of Directors unanimously approved the minutes from our October 14, 2015 meeting, with one abstention.

Re-elections
A motion to appoint the following directors for a three year term to expire in September 2018 was seconded and approved unanimously:
Mark Cram, Peter Cunningham, Don Klein, Cedwyn Morgan, Joan Wotkowicz

The current terms of our Board of Directors are:

<table>
<thead>
<tr>
<th>Director</th>
<th>Term Expires</th>
</tr>
</thead>
<tbody>
<tr>
<td>Bill Rideout</td>
<td>September 2016</td>
</tr>
<tr>
<td>Steve Meehan</td>
<td>September 2017</td>
</tr>
<tr>
<td>Pete Carson</td>
<td>September 2017</td>
</tr>
<tr>
<td>Ray Jackson</td>
<td>September 2017</td>
</tr>
<tr>
<td>Bruce Easom</td>
<td>September 2017</td>
</tr>
<tr>
<td>Mark Cram</td>
<td>September 2018</td>
</tr>
<tr>
<td>Peter Cunningham</td>
<td>September 2018</td>
</tr>
<tr>
<td>Don Klein</td>
<td>September 2018</td>
</tr>
<tr>
<td>Joan Wotkowicz</td>
<td>September 2018</td>
</tr>
</tbody>
</table>

Our next meeting will be our annual meeting to re-elect officers. Joan will make an announcement in advance of the meeting.

Next Meeting
Squannacook Greenways will hold our next rail trail meeting on **Wednesday, December 9 at 7:00 P.M. at the NRWA.**
This will be our annual meeting to re-elect officers of our Board of Directors.

Respectfully submitted,
Joan Wotkowicz
Clerk
Squannacook Greenways, Inc.