

Groton Parks Foundation
Board of Directors' Meeting
Wednesday, September 19, 2012
6:30 PM
Groton Senior Center
Special Meeting Agenda

- I. Call to Order
- II. Roll Call
- III. Approval of Minutes of June 12th, 2012 Meeting
- IV. Reports
 - a. Treasurer's Report
- V. Old Business
 - a. MOU with Town
 - b. Update on extension of term of grant with DEEP
 - c. Update on Copp Property Projects
- VI. New Business
 - a. Resolution to approve new Special Act Personal Services Agreement with DEEP – required to extend term of trails grant
 - b. Authorization for President to sign new SAPS Agreement
 - c. Election of Officers
- VII. Other Matters
- VIII. Adjournment