

Groton Parks and Recreation Department

Master Plan Committee

Wednesday, January 19, 2011
6:00 PM
Location – Groton Senior Center

Draft Meeting Minutes

1. Lisa Luck called the meeting to order at 6:07 p.m.
2. Roll Call: Lisa Luck, Sue Sutherland, Carol Fox, Kathryn Brown-Tracy, Ray Munn, Bob Peruzzotti, Ken Berg, Jerry Lokken
3. A motion to approve the minutes as amended from 12/15/2010 was made, seconded and passed with 2 abstentions.
4. Correspondence/Communications: Lisa Luck reported that Mary Kelly had resigned her position on the MPC.
5. Reports
 - Software and credit card update:
 - Jerry Lokken updated the members on the status of the initiatives. The question of whether to expend funds from the Special Revenue Fund to purchase software will be taken up by the RTM on Wednesday, January 26, 2011. The question about credit cards will be discussed at the Town Council Committee of the Whole meeting on Tuesday, January 25, 2011.
6. Old Business
 - Meeting with Town Council on January 25, 2011 – 6:00 pm at THA.
 - Lisa Luck and Jerry Lokken to work on a one-page summary to hand out to the Town Councilors. A draft to be shared with the MPC prior to the meeting.
 - Recommendations for collaborating with GPS relative to planned referendum in Spring 2011.
 - Bob Peruzzotti reported that a full-size multi-purpose synthetic field is included in the Phase II project plans. The swimming pool has been taken out, with the thought that it will be included in plans for a future community center. The development of fields at the Merritt Property is not included in the FY12 CIP, but the Board of Education is very

interested in trying to find a way to get it done and is exploring other options.

- Subcommittee meetings: none held.
7. New Business: none.
 8. Next Meeting – February 16 at 6:00 p.m. – Groton Senior Center
 9. Adjournment: The meeting was adjourned at 6:52 p.m.