

**Boating Advisory Board**  
6:00 p.m. – Thursday, November 17, 2016  
Spicer House

**Meeting Minutes**

- I. Call to Order: 6:10
- II. Roll Call  
Bill Grady, Beth Robinson, Kit Talbot, Ed Monahan, Dean Antipas, Jerry Lokken
- III. Approval of Minutes of September 22, 2016 Meeting:  
Monahan moved to approve the minutes, Robinson seconded motion. Minutes approved.
- IV. Reports
  - a. Status of MSMHS sharing of Spicer Park facility: Lokken spoke with MSMHS Coach. The PTO has provided funding for the purchase of 2 boats and equipment. Lokken distributed previous plans for sharing the facilities. He will contact MSMHS and Noank Rowing Club to facilitate communication between the 2 programs.
  - b. Other reports from members – none
- V. Old Business
  - a. Blue trails:  
Robinson reported that she contacted the Boy Scout who proposed a blue trail project, which was denied by the Narragansett Boy Scout Council. She is requesting a copy of any report or grant applications that could be included in future proposals. The Board discussed the steps needed to establish a local blue trail based on the Groton Interactive Water Access map. Lokken indicated that we still need volunteers on this project.
  - b. Next steps for Spicer Park:  
There are no new plans for the park at present.
- VI. New Business
  - a. Future of BAB: Lokken expressed concern about the continuing role of the BAB as previous goals have been met although new goals have not been established. Grady suggested that the BAB has a critical role to play in the establishment of the MSMHS Rowing Program.
  - b. Election of officers deferred to next meeting.


- c. Monahan moved that the Board officially acknowledge Bill Grady's numerous contributions to the BAB. Talbot seconded the motion. Motion passed unanimously.


VII. Next Meeting Date, 1/19/17, 6:00 PM

VIII. Adjournment:

Monahan moved that the meeting adjourn. Talbot seconded motion. Meeting adjourned at 7:30 PM.

Minutes have been approved and accepted.

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date