

**Copp Family Park Board Of Overseers
7:00 PM Wednesday, September 3, 2014
Spicer House, Noank**

Minutes

- I. Meeting was called to order at 7:04
Present: Allyn Copp, Andy Halsey, Neil Brown, Paul Filippetti, Jim Sherrard
- II. Citizen's Petitions, Comments or Concerns
None
- III. Secretary's report given.
None
- IV. Approval of the minutes.
Proposed by Neil Brown, second by Allyn Copp, unanimously approved.
- V. Committee Reports:
 - a. Project Tracking
Andy reported no activity in tracking projects in this period.
 - b. Government Liaison
Jim reported on trail and clearing activities - and the timetable issues.
 - c. Nominating
Allyn Copp - Allyn has thought about other candidates, but has not contacted anyone yet.
 - d. Budget
No discussion at this time.
 - e. Groton Utilities Signage
All agreed the signage was appropriate.
 - f. Town Wide Signage
Discussion about better signage in appropriate places.
 - g. Event Field Status
Discussion centered around the timeline of work. The extension approved earlier, and the weather impact was mentioned.
 - h. Trail Improvement Status
Field walk was a great success and the trail improvement, and timeline was discussed. Trails are being improved at the pace expected.
- VI. Old Business
The possible resignation of Eric Janney was discussed. All agreed that Eric should remain on the board.
- VII. No new business
- VIII. Meeting adjourned at 7:25

Minutes have been approved and accepted.

Signature



Date

9/3/2014