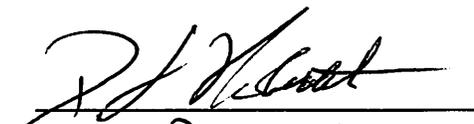


Copp Family Park Board of Overseers
Board of Directors' Meeting
Wednesday, 4 May 2016
Minutes

- I. Meeting called to order by Chairman Neil Brown at 20:21. Present were members Neil Brown, Alyn Copp, Paul Filippetti, Andy Halsey, Ray Munn (alt), Jim Sherrard, and P&R Director Mark Berry.
Domenic Venditti
- II. No citizen comments were received.
- III. The Secretary's Report amended the minutes.
- IV. Approval of minutes of 7 October 2015 – moved by Halsey, seconded by Venditti, approved unanimously, with minor changes made to the minutes of record.
- V. Committee Reports
- a. Project Tracking referred to the minutes of the GPF meeting.
 - b. Government Liaison reported that the CIP projects for the Copp Park have been moved out by the Town Council.
 - c. No vacancies exist, so there was no Nominating Committee Report.
 - d. Venditti to send out a list of potential projects to the BoO: trails build-out, a butterfly exhibit, and the BSA camping situation.
 - e. Brown reported no activity in Groton Utility signage and requested that this item be removed from the agenda for future meetings; any new activity will be addressed if/when received.
 - f. Berry reported no change in town-wide signage strategy.
 - g. Berry reported that there is approx. \$21K left, minus the current Kent & Frost bill; these funds expire December 2016.
 - h. Trail Improvement was covered in the GPF meeting. Brown opined that a change in trail work philosophy should be made away from "highway" trails toward simple improvement of existing trails from the parking lot, past the dog park, to the water view overlook, to the bridge.
- VI. Old Business
- a. A ribbon cutting for the new trails will be held at a date and time TBD after completion of the sign.
- VII. New Business
- a. Election of Officers: A motion was made (Sherrard/Copp) to accept with regret the resignation of Brown and appoint Munn as a regular member to succeed Brown – approved unanimously.
 - b. A nomination of new officers was made (Sherrard/Copp) for Chair – Venditti, Vice Chair – Sherrard, and Secretary – Munn; elections were approved unanimously.
 - c. The Copp Property walk was scheduled for 18 June 2016 at 13:00.
- VIII. Meeting was adjourned at 20:47.
Minutes Recorded: Munn

Minutes have been approved and accepted.


Signature *D.L. VENDITTI*

10/12/16
Date