

Groton Parks and Recreation Department

Master Plan Committee

Wednesday, June 16, 2010

6:00 PM

Location – Groton Senior Center

Special Meeting Minutes

1. Call to Order: The meeting was called to order at 6:15 PM.
2. Roll Call: The following were present:
 - Committee Members: Mary Kelly, Mike Doyle, Al Nordquist, Lisa Luck, Wayne Chiapperini, Sue Sutherland, and Ken Berg (joined meeting later)
 - Others: John Silsby, Jerry Lokken, Deb Monteiro (Town Council liaison), Phil Butta (Parks and Recreation Commission liaison)
3. Approval of Minutes from 4/21/10: A motion was made to approve the minutes from the 4/21/10 meeting with an amendment. Minutes from the 4/21/10 meeting were approved as amended with one abstention. The minutes were amended to add Al Nordquist's name to the attendance list.
4. Correspondence/Communications: None
5. A motion was made to hold subsequent meetings on the 3rd Wednesday of each month. The motion was approved. This results in the following meeting dates for the remainder of 2010:
 - July 21, 2010
 - August 18, 2010
 - September 15, 2010
 - October 20, 2010
 - November 17, 2010
 - December 15, 2010
6. The meeting divided up into separate meetings of Sub-Committee A and Sub-Committee B
 - Sub-Committee A adjourned at 7:30
 - Sub-Committee B adjourned at 8:00

Minutes have been approved and accepted.



Signature

7/21/10

Date