

Master Plan Committee (MPC)
6:00 PM Wednesday, January 22, 2014
Groton Senior Center
Special Meeting Minutes

I. Call to Order

Meeting called to order at 6:10 pm

II. Roll Call

Members: Kathryn Brown-Tracy Mike Doyle, June Evered, Carol Fox Spunar, Raymond Munn, Alan Nordquist, Kathy Neugent- RTM Liaison, Sue Sutherland, Lisa Luck

Absent: Wayne Chiapparini

Staff: Mark Berry

Guests:

III. Approval of Minutes from meeting on September 25, 2013

K. Brown-Tracy made a motion to approve and seconded by Mike Doyle. 5-0-2
Abstentions A. Nordquist and Ray Munn

IV. Correspondence/Communications

Permanent School Committee \$20,000 available in the CIP for field analysis.

V. Reports

A. Director

Working on interactive trail mapping.

Working on spring and summer programming. Instructors are treated as TOG employees now instead of Independent Contractors.

Kate Bradley instituted Facebook pages for the Senior Center and the Golf Course. Also, she is working on updating the layout of the webpage.

VI. Old Business

A. Athletic Fields

M. Berry will meet with Kent & Frost and with Fitch High Athletic Director pertaining to lack of input from the user groups. More discussion of how new playing fields are important to the community. One field has potential to hold tournaments that would bring in revenue for the town.

VII. New Business

A. CIP Update

- Among those discussed were
- Facility improvements for Merritt fields are not included in FY2014 but included in FY2015.
- Parks & Recreation asked for \$20,000 for trail improvement to be matched with grants.
- Asking for \$50,000 for purchase of Open Space. We usually ask for \$25,000 but Town Council and RTM voted 'no' last year.
- \$50,000 for golf course improvement at the 11th hole bunker.

B. Status report the Episcopalian Church

Bishop Seabury Church on Route 117 across from Jabez House is a possible Open Space donation to the Town.

C. Status report on Fitch Middle School

Board of Education will turn over the middle school to the Town on July 1, 2014.

D. 2014 Meeting Schedule

Motion by M. Doyle, second L. Luck to hold meetings on 4th Wednesday of the month except November and December which are on Tuesdays due to Thanksgiving and Christmas.

All in favor to adopt the following dates: 2/26, 3/26, 4/23, 5/28, 6/25, 7/23, 8/27, 9/24, 10/22, 11/25, 12/16

E. Election of Officers for 2014

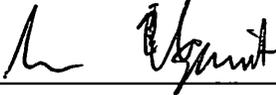
L. Luck motioned to select A. Nordquist as Chair. Seconded by K. Brown-Tracy. All in Favor. L. Luck motioned to select S. Sutherland as co-Chair. Seconded by C. Spunar. All in favor. K. Brown-Tracy motioned to select L. Luck as Secretary. Seconded by R. Munn. All in favor.

VIII. Next Meeting – 6:00 PM date to be determined with 2014 Schedule

Groton Senior Center

IX. Adjournment

Minutes have been approved and accepted.



 Signature

5/28/14

 Date