

**Master Plan Committee (MPC)**  
**6:00 PM Wednesday, August 27, 2014**  
**Groton Senior Center**  
**Meeting Minutes**

- I. Call to Order  
6:00 pm
  
- II. Roll Call:  
Al Nordquist, Mike Doyle, Carol Spunar, Kathryn Brown-Tracy, Lisa Luck  
Excused: Sue Sutherland, Ray Munn
  - A. RTM Liaison: Kathy Neugent
  - B. Staff: Mark Berry, Jerry Lokken,
  - C. Guests: Hank Steinfeld, Jim Kamercia (arrived at 6:53)
  
- III. Approval of Minutes from Meeting on June 25, 2014
  - K. Brown-Tracy made a motion with addition of adding Sue Sutherland to the list of unexcused members which was seconded by C. Spunar. All in favor to approve the minutes.
  
- IV. Correspondence/Communications
  - H. Steinfeld from Planning and Zoning Commission spoke to the committee regarding having a park near the Wayne Road area as well as intersection of Route 117 & 184 as well as Drozdyk Drive as per the Plan of Conservation and Development from 2002. The P & D Zoning are reviewing a new Plan of C & D for 2014.
  
- V. Reports
  - A. Director  
Chad Frost presented the Merritt Fields Master Plan and Comprehensive Athletic Fields Needs Assessment to the Town Council. Councilors offered general support for the plan.  
M. Berry will send out the report in PDF to members of the Master Plan Committee.
  
- VI. Old Business
  - A. Athletic Fields  
There was further discussion of the timeline for having the Merritt Fields Master Plan on a referendum for bond funding.

VII. New Business

A. Short Term Goals

M. Berry presented 4 potential projects for the P & R Master Plan Committee:

Grant/Foundation Research

Establish a Public Arts Program and Open Space

Pursue Department Accreditation

Work with Merritt Field Stakeholders to develop a plan to build public support.

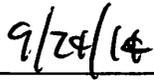
VIII. Next Meeting – 6:00 PM September 24, 2014 Groton Senior Center

IX. Adjournment

Motion by M. Doyle, Seconded by K. Brown-Tracy to adjourn at 7:30. All in favor.

Minutes have been approved and accepted.

  
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Signature

  
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Date