

**Master Plan Committee (MPC)**  
**6:00 PM Wednesday, September 24, 2014**  
**Groton Senior Center**  
**Meeting Minutes**

**I. Call to Order**

The meeting was called to order at 6:02 pm

**II. Roll Call**

**Present:** Al Nordquist, Lisa Luck, Kathryn Brown-Tracy, Mike Doyle, Carol Spunar,

**Excused:** Sue Sutherland, Ray Munn

**RTM Liaison:** Kathy Neugent

**Staff:** Mark Berry

**III. Approval of Minutes from Meeting on August 27, 2014**

Motion made by approve minutes by A. Nordquist, second by M. Doyle. Members voted unanimously to accept the minutes as written.

**IV. Citizens Petitions and Comments**

None

**V. Correspondence/Communications**

K. Neugent informed the Committee that the RTM needs to vote on a \$7,000 expenditure for the dock at Spicer Park. It was passed by the Town Council.

**VI. Reports**

M. Berry noted that FY2016 Budget planning has begun with some proposed CIP projects for the FY2016 budget. He began working with Park foremen to implement the ADA requirements and recommendations derived from the assessment as well as participating in the software assessment review for the Parks and Recreation department.

**VII. Old Business**

**A. Merritt Athletic Fields**

Chad Frost from Kent and Frost will present the Merritt Fields Master Plan and Comprehensive Athletic Fields Needs Assessment to the public at the Town Annex, Monday, September 29, 2014 at 7:30 pm.

Discussion followed pertaining to how to get support from all voters especially those voters who have the biggest investment in use of the playing fields.

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**B. Master Plan Project List**

**Grant/Foundation Research**

Trails

Historic Building

Special Needs/Inclusion

Other

**Establish a Public Arts Program for Parks and Open Space**

**Pursue Department Accreditation**

Policy/procedure development

Funding

**Work with Merritt Field Stakeholders Group to develop a plan to build public support for the proposed.**

**M. Berry suggested going to the New London Public Library to access the Grants/Foundations that are available for any of the above areas that need funding.**

**K. Brown-Tracy and L. Luck will research grants and well as develop a plan for a Public Arts Program.**

**VIII. New Business**

**A. CIP Review**

**Some of the proposed CIP requests for FY2016:**

- \$50,000 for a Comfort Station at the 9<sup>th</sup> hole at Shennecossett Golf Club.
- \$60,000 for Playground Park Improvements and ADA compliance.
- \$50,000 for Bike Path Improvement to join Knoxville Court to Depot Road.

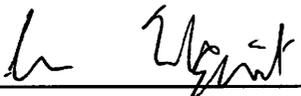
**IX. Next Meeting – 6:00 PM October 22, 2014 Groton Senior Center**

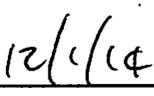
**X. Adjournment**

**Meeting was adjourned at 7:26 pm. Motion made by K. Brown-Tracy, seconded by**

**A. Nordquist. All in favor to adjourn.**

**Minutes have been approved and accepted.**

  
\_\_\_\_\_  
Signature

  
\_\_\_\_\_  
Date

Department of Justice  
Federal Bureau of Investigation  
Washington, D.C. 20535  
Office of the Director

Enclosed for the Bureau are two copies of a letterhead memorandum (LHM) dated and captioned as above. The LHM was prepared by the [redacted] on [redacted].

The LHM contains information regarding the activities of [redacted] and is being furnished to you for your information.

The LHM also contains information regarding the activities of [redacted] and is being furnished to you for your information.

The LHM contains information regarding the activities of [redacted] and is being furnished to you for your information.

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