

**Town of Groton**  
**Kimball Hill Property Acquisition Committee**  
**August 6, 2013**

Meeting Minutes

Meeting convened at 7:00 PM

In attendance :

Chuck Stata, Lou Lieto, Bob Ferriere, Pam Ferriere, Deb Johnson, Miles Sinclair,  
Jo O'Connor, Brian Hotz, Tammie Drolet

KHPAC Objectives:

LL motioned to accept the minutes of 7/23/13, JO seconded, so passed (7,0)

DJ explained why we (HKPAC) are not to sign the confidentiality agreement because we have no authority and the select board does in this matter.

BH addressed how the Forest Society would be involved in the purchase of the KH property.

DJ suggested that the KHPAC should make a formal recommendation to the select board, to buy the KH property.

BH suggested that we (KHPAC) should use a new appraiser instead of modifying the old data in order to bring it up to date.

CS would get in touch with Dave Dault to set up a meeting on 8/20/13 @ 12:00AM with the maps and a tour of some of the KH property.

LL motioned to adjourn, PF seconded, so passed (7,0)

Meeting adjourned at 9:21 PM

Respectfully submitted,  
Robert A. Ferriere