

**Town of Groton**  
**Kimball Hill Property Acquisition Committee**  
**May 16, 2013**

Meeting Minutes

Meeting convened at 7:11 PM

Attendance :

Chuck Stata - Chairman  
Lou Lieto - Vice Chairman  
Bob Ferriere - Recording Secretary  
Deb Johnson - Planning Board  
Jo O'Connor  
Miles Sinclair – Selectman was in attendance  
Pam Ferriere  
Bill Jolly

KHPAC Objectives:

Chuck Stata asked about Pam's addition to the KHPAC and all approved (5.0.0.0.)  
What do we do with 3 years of past information collected on the KH property?  
1) survey. 2) forest inspection, 3) value thereof.

Lou Lieto brought up the real estate estimate of real property in the town of Groton, NH.  
Dave Daut the forester manager of Timbervest forests (on tour) has information that we  
could benefit from when he is available.

Deb Johnson asked if we should write a warrant to purchase KH property and pay for it with  
wind profit income.

Bill Jolly asked "what is the end state of KHPAC?"

Miles Sinclair stated that KHPAC has permission to check into this project and report back in 6  
to 9 months with their decision.

Deb Johnson mentioned that there was a list of 200 foundations that we could look to for grants.

Chuck Stata spoke of a matrix to be built to assess the value of the KHPAC land.  
Have Lou contact Brian Holt to guide us along our plan @ the next KHPAC meeting.

Meeting adjourned at 8:30 PM