

**Town of Groton**  
**Kimball Hill Property Acquisition Committee**  
**July 11, 2013**

Meeting Minutes

Meeting convened at 7:15 PM

In attendance :

Chuck Stata, Lou Lieto, Bob Ferriere, Pam Ferriere, Deb Johnson, Miles Sinclair

KHPAC Objectives:

BF motioned to accept 5/2/13 KHPAC minutes as written  
DJ seconded, So voted 6,0

CS motioned to amend the 5/16/13 minutes for the spelling of Brian Hotz  
PF seconded, So voted 6,0

CS motioned to accept the 5/16/13 minutes as amended  
DJ seconded, So voted 6,0

MS motioned to amend the 6/13/13 minutes for the spelling of Brian Hotz  
CS seconded, So voted 6,0

CS motioned to accept the 6/13/13 minutes as amended  
PF seconded, So voted 6,0

DJ motioned to accept 6/25/13 KHPAC minutes as written  
MS seconded, So voted 6,0

The proposed language of section 3 of the draft version of the Confidentiality Agreement was discussed and was referred to the select board for action

DJ brought up the Timbervest management plan would be helpful in our quest of valuing the lands present worth.

The estimate for land appraisal = 6000 to 8000 dollars.

Lchip fully funded, therefore 250k possible if we get the forms filed on time.

DJ reported on Dred (Department of Resource and Environmental Development) towers on Mt. Ridge, therefore be careful when dealing with them.

PF motioned to adjourn  
MS seconded. So voted 6,0

Meeting adjourned at 9:03 PM

Respectfully submitted,

Robert A. Ferriere