

Town of Groton
Kimball Hill Property Acquisition Committee
July 23, 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:

DJ mentioned the fact that the select board needs to affirm the fact that we are interested in buying the KH land in question (commit to buy).

MS stated that we must make sure that all applications for grant funding be ready to file by 3/14/2014.

DJ will supply us with a list of funding sources, time to file dates, and their requirements.

MS shared that Timbervest was sent a revised Confidentially Agreement to sign and return.

DJ clarified the fact that the Gemmil Fund only reimburses the expenses after they have been prepaid.

CS will get in touch with Brian Hotz to get the figures he has from the old application for the KH property.

LL questioned whether we should get a National Resources Inventory for the Groton property in and around the KH location.

DJ stated that the Conservation Commission should collect all data:

- Soil, Water, Forest, Transportation, Wetlands, Historical, Cultural and maps pertaining to the KH property from the:
 - North Country Council
 - Grafton County Conservation Commission
 - Fish and Game
 - Lakes region

RF motioned to accept the minutes of 7/11/13 KHPAC meeting. CS seconded, so voted 6,0

MS mentioned that we get in contact with Dred and information about same.

LL motioned to adjourn. DJ seconded, so voted 6.0

Meeting adjourned at 8:40 PM

Respectfully submitted,
Robert A. Ferriere

DRAFT