

***Town of Groton Conservation Commission***  
***754 North Groton Road***  
***Groton, NH 03241***

Meeting Minutes

8 May 2014

Meeting convened at 7:10 PM

Meeting ended at 8:15PM

Attendance: Bob Ferrier, Lou Lieto, Miles Sinclair, Slim Spafford (entered at 7:30 PM)

Nancy Watson notified the Chair that she would be absent and no members of the public were present.

The draft minutes of the April 17 meeting were reviewed and approved.

Groton Town Pond & fishing derby event:

- No success as yet for a sign for the pond. Miles & Lou will continue to look.
- Bob reported that the trophies can be purchased for about \$200. This amount was approved and Bob was requested to arrange for the trophies. Lou and Bob will each send an email to Pam Hamel to authorize the disbursement of funds.
- Bob has obtained and posted numerous posters advertising the event. In addition, Jo O'Connor will mention the event in her column. Bob anticipates spending about \$22.50 for the posters. Lou and Bob will each send an email to Pam Hamel to authorize the disbursement of funds.
- The CC needs to contact the Groton Recreation Committee to find out if they are willing to share the costs of the event. Lou suggested that the CC might bear the cost of the fish and the Rec Com will be asked to pay for the trophies, ads, etc. Lou will follow up with the Rec Com. The Select Board will have to approve any expenditure of Rec Com funds.
- Miles will contact a legal resource to determine what, if any, signs are needed for usage of the pond.
- Miles will arrange for a sign or signs to direct people to the site on the day of the event.
- Slim has ordered the fish for delivery a few days before the event. We have 100 each of the 10"~12" rainbow and brook trout for a total cost of \$400. Lou and Bob will each send an email to Pam Hamel to authorize the disbursement of funds.

Agenda item 4, a continuing discussion of the Town's properties, was postponed to a future meeting.

Bob reported on his attendance at the Saving Special Places symposium. His overall assessment was that the event was very informative and provided an opportunity to establish networks. He supported continuing attendance at this event in the future.

Lou will email Jo O'Connor to ask her to include in the next few columns, a request for interested persons to apply for CC membership.

Bob moved to adjourn at 8:15 PM and Slim seconded. Passed unanimously.