

Squannacook Greenways, Inc.
Board of Directors Meeting Minutes

July 19, 2014

Board of Directors meeting was hosted at the home of Bill Rideout at 88 South Harbor Road, Townsend

Attending:

Attending: Bruce Easom, Mark Cram, Don Klein, Steve Meehan, Pete Carson, Cedwyn Morgan, Peter Cunningham

New Board Member

After everyone introduced themselves, Cedwyn Morgan was unanimously voted in as a new member of the board.

Transit Realty Bid

There was a recap of the Transit Realty pre-bid meeting which occurred on Wednesday, July 16th. Squannacook Greenways was the only attendee. The official meeting minutes were posted by Transit Realty and are attached.

The official bid document was signed by Steve Meehan, with Peter Cunningham as notary. The whole board reviewed each page. Bill Rideout scanned all pages that we had filled out.

Steve agreed to mail the whole bid package, which included a cover letter, the background document, the official bid, and the \$2500 check to the MBTA, and follow up with Rayna Rubin to ensure it was received.

Other Business

The meeting minutes from May 14, 2014 were approved as written.

Next Meeting

We agreed to choose our meeting time using the web page doodle.

Respectfully submitted,
Bill Rideout/Joan Wotkowicz
Squannacook Greenways, Inc.