



# Town of Groton, Connecticut

## Meeting Minutes

### Pequot Woods Board of Trustees

Parks and Recreation  
27 Spicer Avenue  
Noank, CT 06340

860-536-5680

Saturday, April 20, 2019

8:30 AM

Pequot Woods - Sandy Hollow Road  
Entrance

Meeting Location:  
Sandy Hollow Road, Mystic

#### REGULAR MEETING

#### Chair

Chair Brae Rafferty

#### Mayor

Mayor Patrice Granatosky

#### Members

Member LaNae Atkinson

Member Robert Avena

Member Mark Berry

Member Mary Cotter

Member Jeff Crewe

Member Jo-Anne Crystoff

Member B. J. Ferguson

Member Chad Jones

Member Jim Kamercia

Member Niel Spillane

Member Susan Turley

Member Dan Wormhoudt

#### I. Roll Call

#### II. Approval of Minutes

II.a Approval of Draft Minutes - April 28, 2018

The minutes for last year's Board meeting were presented, voted on, and approved by those present. Motion made by Spillane, seconded by Granatosky.

Moved by: Spillane, Niel		Seconded by: Granatosky, Patrice	
Board Members	YES	NO	ABSTAIN
Patrice Granatosky	X		
Brae Rafferty	X		
LaNae Atkinson			
Robert Avena	X		
Jeff Crewe			
Jo-Anne Crystoff			
B. J. Ferguson	X		
Chad Jones			
Jim Kamercia			
Niel Spillane	X		

Susan Turley Dan Wormhoudt Mary Cotter	X		
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III. Reports

## III.a Parks Department Maintenance Report

Mark Berry gave a brief overview of the Parks & Recreation trail work at Pequot Woods. At the time of the Board Meeting, he did not have the number of hours his staff spent on trail maintenance. That information will be added to the minutes at a later time. Mark Berry also discussed the work at Pequot Woods done by the Boy Scouts this past year. It included the placement of new map signs, the placement of new trail 4" x 4" sign posts, and power washing the lower wooden bridge. The Board was very grateful for all their good work.

IV. Unfinished Business

## IV.a Monthly Board Member Reports

Mark Berry appreciated the monthly trails condition reports done by individual Trustees. It gave the Parks & Recreation Department additional monthly trail monitoring when Mark's staff are straight out especially in warmer months at their properties. Accurate down tree locations or brush growth closing trail access written in the trail reports is the type of help that is given from those reports.

## IV.b Archeological Updates

Pequot War and Colonel Mason statues were discussed. Further information to be gathered before the next Trustee's Board meeting.

## IV.c Park Resources Inventory Update

No Action

V. New Business

## V.a Monthly Trails Walk By a Pequot Woods Trustee

May 2019 Open June 2019 BJ Ferguson July 2019 Mary Cotter August 2019 Brae Rafferty  
September 2019 LaNae Atkinson October 2019 Open November 2019 Rob Avena  
December 2019 Jeff Crewe January 2020 Chad Jones February 2020 Mark Berry March  
2020 Susan Turley April 2020 Dan Wormhoudt

VI. Walk of Pequot Woods

## VI.a Walk of Pequot Woods

Walk of Pequot Woods cancelled due to weather.

VII. Determine Next Meeting Date

## VII.a Determine Next Meeting Date

Next meeting date is April 25, 2020

VIII Adjournment

## VIIIa Adjournment

Meeting adjourned at 10:15am.