

**Thames  
River  
Heritage  
Park**



**Thames River Heritage Park  
Special Meeting  
Friday June 3, 2016, 10:00AM (1000)  
TCORS Conference Room  
43 Broad Street  
New London, Connecticut  
MINUTES**

**Attendance:** C. Cox (Chair), P. Adams (Secretary), E. Cummings, R. Ross, P. Parsekian, J. Selinger

I. Call to Order: The meeting was called to order by Chairman Chris Cox @ 10:07AM

II. Discussion regarding the slate of Foundation Board Members as presented

C. Cox noted that Mayor Bruce Flax from the Town of Groton replaces Paige Bronk as the Town of Groton's Ex Officio representative.

C. Cox would like the Foundation to increase the number of Board Members.

Last meeting of the TRHP Transition Team will be on June 22, 2016 followed immediately by the first meeting of the TRHP Foundation on June 22, 2016

C. Cox will present the Mission of the TRHP to the Foundation as well as the "Big Picture" and funding opportunities. P. Adams to send the link to the Yale Study, the Bylaws, a list of the Foundation Board Members and an Agenda for the first meeting.

III. Approval of Thames River Heritage Park Foundation Board of Directors

**MM: J. Selinger – Approve the slate of TRHP Foundation Board Members**

**MS: C. Cox**

**Vote: All in favor.**

(Electronic Votes & In-person Votes are attached)

IV. Adjourn @ 10:45

**MM: P. Adams**

**MS: J. Selinger**

**Vote: All in favor**

**Thames  
River  
Heritage  
Park**



**Thames River Heritage Park  
Vote on Foundation Board & Ex Officio Members**

<b>Name</b>	<b>Yea</b>	<b>Nay</b>	<b>Abstain</b>	<b>Comment</b>
<b>Adams, P.</b>	X			<b>In-person</b>
<b>Bronk, P.</b>	X			<b>E-vote</b>
<b>Butler, J</b>	X			<b>E-vote</b>
<b>Cox, C.</b>	X			<b>In-person</b>
<b>Cummings, E.</b>	X			<b>In-person</b>
<b>Donovan, D.</b>	X			<b>E-vote</b>
<b>Eugenides, B.</b>	X			<b>E-vote</b>
<b>Galbraith, M.</b>	X			<b>E-vote</b>
<b>Grahn, R</b>	-			
<b>Hodge, J.</b>	-			
<b>Nadelberg, L.</b>	-			
<b>Newbury, P.</b>	X			<b>E-vote</b>
<b>Parsekian, P.</b>	X			<b>In-person</b>
<b>Ross, R.</b>	X			<b>In-person</b>
<b>Selinger, J.</b>	X			<b>In-person</b>
<b>Tyler, T.</b>	-			
<b>Whitescarver, P.</b>	-			
<b>TOTAL</b>	<b>12</b>			