

## 1/7/15 Meeting Minutes

Board Members Present: Andrew French, Livy Strong, Marie Lynch, Jim Massingham, Marcy Gibson.

Board Members Absent: Bob Naylor

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### Business Meeting:

Starts: 7:02pm

Review of minutes: Last weeks' minutes approved.

### Financial Report:

Hasn't changed much since Dec. 3<sup>rd</sup>.

#### Balances:

Checking: \$7,425.56

Power: \$6,136.93

CD: \$1,376.07

Total: \$14,938.56

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### Park Management:

Trail Work: Lots of trees down, from high winds, ice storms. Dedicated volunteers (Paul Noel et. all) have helped a bunch. Scout Troop has also helped out with tree removal. Neil Villeneuve has also helped out, mostly in this last week. He has done some tree work and also some Bobcat work, in order to correct a hole in the trail caused by an uprooted tree (Fieldstone West). It has been mostly corrected, but there is still a sizable dip.

Livy is still waiting to hear back from Neil about the bench to be built.

Jim wonders about the insurance cost of sledding... due to the recent news story about the towns who have banned sledding due to insurance costs. No one thinks we have to worry.

Trail Audit: Livy hands out the printout of Keegan Tierney's estimate for the trail work, \$3,742 total. Everyone thinks it's a good idea, Jim is a little uneasy about not budgeting for it, but everyone thinks it'll be fine, we just will have to watch our expenditures. \*Jim moves to approve the proposal from

Mountain Hollow LLC, for the Trail System Analysis and Maintenance Plan for the amount of \$3,742.  
Motion passes.

Compost: Gauthiers called Andy, wondering when we want the bin. He will call them back tomorrow and tell them that we probably won't need it for another few months. Livy will continue until the spring or we run out of bags.

We need to get a mowing bid together! Livy has some docs on it. We should post on Mountain Gazette and FPF. Livy wonders about the bidding process, it might be complicated due to the zones. Needs a site visit? Jim volunteers to look at it and see what it might need, Livy will send him the relevant docs. Marcy will look at the bills to see if that will shed any info onto how often each zone gets mowed, if needed. We might as well put in the snow plowing for next year at the same time and in the same add. Marie wonders if we can't find out from the town how many times on average they come out to plow, so we can put that into the bid. Jim will tie that into the same bids and bring drafts in to share.

Events: Klondike Derby. In February, but there is still no paperwork, even though it was promised to be in Livy's inbox a few days ago. No worries.

Summer concert series: Livy already has 2 bands lined up for the beginning of this year. We are expecting, next year, to drop the June concert because it already gets rained out. Maybe drop the August concert? Livy will confirm that the band playing in June still wants to do it. If they don't then we will drop the June one. We won't add one, and hopefully drop the (rainy) early one.

Board terms: Jim is working, Marie is done, Livy has not heard from Bob but she's sure he will want to and get busy. There will be a write in for the town of Jericho for the vacancy.

Any other business: Next meeting will be election of officers.

End: 7:47pm

Annual Meeting:

Starts 7:48pm

Called to order, for the purpose of approving the budget.

Article 1: Jim nominated to be moderator. Approved.

Article 2: Report of Trustees

Report: Very busy year... see handout for more info.

Motion: Approval of report. Approved.

Art 3: shall we authorize the district to borrow money for the temporary needs of the district? Marcy:  
Move to authorize to borrow money. Approved.

Art 4: adoption of a budget. \$43,322. Marie: Motion to approve: Passed.

Art 5: no other business.

Jim motion to adjourn. Passed.

7:57pm meeting end.

Marcy will post report to website after livy sends to her. (Revised to Andy will post on the website).