

From: mich4by4@yahoo.com
Subject: Annual Meeting minutes and business minutes
Date: January 15, 2014 at 9:40 PM
To: Olivia Strong jupdistrict@gmail.com, Marcy Gibson emmag@myfairpoint.net, Marie Lynch nurselynch@hotmail.com, robert.naylor@gmail.com, jamesmassingham@yahoo.com

Annual Meeting
Jericho-Underhill Park District
1/15/14

Attending: Olivia Strong, James Massingham, Marie Lynch, Robert Naylor. Michelle Hayes.

Also Attending: Jericho Town Clerk, Jessica Alexander and Underhill Town Clerk, Sheri Morin.

Public: Paul Noel.

Article 1: Jim was voted in as Moderator for the meeting which was first and seconded by both Town Clerks.

Report of Trustees was given by Olivia. Olivia shared the seasonal details of the park, how quiet we are during our present winter months. She then gave an overview of all of the activities during each season consisting of school field trips, park work days, sports events, etc.

Olivia then informed the clerks and public about our lovely new website and how we formed a committee to meet and chose our new web company with the new added expense.

She then informed the details on the trail work we had performed by Charlie Wiegand trail repairing and installing our new culverts on the west side of the Field Stone loop. Details of his outstanding workmanship and giving us a discounted price were also shared by Robert Naylor.

Livy also informed the clerks and public of the grant we received for 18k for the Conservation Core to work on the South loop and the Eagle Scout project that would be performed by Ben Kleptz this late spring to early summer by building water bars on the east side of the Fieldstone Loop.

Info on the new weight limit placed on the bridge has affected the reservations for the park. Now even an empty ambulance or one of the tent trucks can no longer safely cross the bridge as they exceed the weight limit of 10k.lbs.

Jessica Alexander then asked if Pavilion reservations were made or limited only to either Jericho or Underhill residents. Olivia then answered no, which the reservations were from residents and companies from other towns such as Burlington and Essex.

Article 2: Act on Report of Trustees was approved.

Article 3: Shall the District authorize the Trustees to borrow money for the temporary needs of the District? The motion was approved.

Article 4: Adoption of Budget.

Marie gave the budget explanation. No questions were asked by either clerks or public. Budget was approved.

Article 5: Other business.

Sheri then asked Olivia how the towns came to share plowing for the park. Olivia stated that shortly after the Park board was formed that she asked the select boards from each town

Underhill stated they would do one year if Jericho would do the next. Then Jericho agreed to do swap years with Underhill for plowing. One year Jericho was unable to plow due to not having a small enough vehicle to perform the task. That year they contracted out to Jim Bedelle and the following winter, Underhill plowed. The next year, Jericho was able to continue to plow for the park.

Sheri then discussed the letter sent to the park board by Brian Bigelow on behalf of the Underhill Select board discussing concerns of the entrance and exit of the park having large pot holes and the issue of the plow trucks fitting threw the parking lot being able to remove snow.

Jessica then informed the board of Olivia giving the wrong date but correct day for the Annual Meeting. (oops)

The Annual Meeting Adjourned at 7:38pm