

JUPD Board Meeting Minutes 09/17/2014

Board members present: Oliva Strong, Marcy Gibson, James Massingham, Robert Naylor, Andrew French and Marie Lynch

Guests: Ben Klepts

Meeting came to order at 7:05pm

Meeting minutes from 09/03/2014 were approved.

Financial Report was reviewed at the 09/03/2014 meeting

Eagle scout project:

Ben came with his written proposal to build 2 picnic tables and a woodshed that would be stock with wood from clearing the trails. The woodshed would be built to the left of the barn and the picnic tables will be on pavers. The board asked that the picnic tables be secured to the pavers. Once the scout council approves the project then he can begin work. Hopes to have completed by the end of October.

Park management:

VYCC has completed work on the South Hill Loop East trail. Bob gave a recap of the work that was done by VYCC. Bob also spoke with Keegan about looking at the other trails and making recommendations. Cost would be under \$1000 to look at Fieldstone West and about \$2000 to look at all the trails. The board approved the motion for Keegan to give a comprehensive look at Fieldstone West and also estimate on trail maintenance on the other trails. Marcy wondered about payment to VYCC for their work. We will get a bill from VYCC and pay the full amount and then get reimbursed 80% from the state (grant money). Need to have copies of all receipts for work done to submit to the state. Also discussed if we need to get bids for heavy equipment when VYCC does work on the Fieldstone East Loop as the park is being billed by Neil Villeneuve for assisting VYCC and it was over \$1000. We will need to get Keegan's trail design when we request bids for Fieldstone East.

Bob would like to stock pile 1 more load each of gravel and stone costing approximately \$800 total and then have Neil move it to the storage area. Majority of the board approved.

Bob has the control panel and surge protector for the well. He has spoken with Jerry Adams who thinks they can install the panel but may need an electrician to install the surge protector. Motion to have an electrician if necessary install the surge protector.

Compost:

Andrew is filling the dispensers and Livy is bring the waste bag to the compost pile. The compost pile is getting very full and will need to be dealt with this fall. Andrew spoke with Gauthier's regarding picking up the dog waste as opposed to us composting. They will charge \$45 per month with weekly pick ups. Andrew will also check with other trash removers about their cost. Livy and Andrew are continuing to work on a solution regarding the dog waste.

Events:

The XC meets went very well. The next meets are 10/01/2014 and 10/10/2014. Discussed purchasing a sign that says slow event ahead (\$80) and also orange cones (\$100 for 10-15). The board approved.

Website:

The conflict of interest and purchasing policy has been posted on the website.

Marie Lynch has resigned her position as secretary. Andrew French was nominated as secretary. The board approved. Congratulations Andrew.

The position of vice chairperson has been vacant since Michelle Hayes resigned her position. Livy nominated Marie Lynch for the position and Robert Naylor nominated James Massingham. James Massingham made a motion for Marie Lynch (said he would after Marie Lynch stepped down). Majority of the board approved.

Livy said she had a person interested in the vacancy on the board and Bob also has a person interested. Both parties should attend a board meeting.

Marcy handed out budget information for everyone to review. Previous years budgets and last fiscal years and this years current to date. Everyone should review as we will be discussing the budget at the next several meetings. The budget is due to the town at the end of October.

There have been 2 cars at the park that have had broken windows on back to back days. Please keep your valuables at home and watch for suspicious vehicles and people.

The meeting was adjourned at 9:15pm

Respectfully submitted
Marie M. Lynch