

JUPD Board Meeting Minutes 10/16/2013

Board Members Present: Olivia Strong, Michelle Hayes, Marcy Gibson, James Massingham, Robert Naylor and Marie Lynch

Meeting came to order at 7:00pm

Meeting minutes from 10/02/2013 approved

Financial Report:

Checking Account Balance: \$36,897.31

CD Balance: \$1,362.37

Budget Discussion:

Board members approved the proposed budget of \$36,722 for 2014-2015. Jim will write a letter to Jericho and Underhill requesting an increase in the town's contributions to support the budget with an explanation as to the increase.

Discussed opening a savings account. This would allow us to transfer money from the checking account but to still have access in case we need for capital improvements.

Park Management:

Trail day was a success!! Thank you to all who helped.

There are still 3 more culverts in need of small stone/rocks on the Fieldstone West Loop. Bob will check on prices for stone and e-mail everyone. Livy will check with Charlie to see how much it would cost to bring the stone up trail and put in the culverts.

November 10th – United Church will be doing work at the park. Livy gave them ideas of projects that need to be done.

Livy posted on Facebook and Front Porch Forum that the park is looking for bags of leaves for the compost pile.

Website:

November 20th – Public hearing for the proposed budget

January 15, 2014 – Annual Meeting.

Meeting was adjourned at 8:20pm

Respectfully submitted

Marie M. Lynch