

## 11/05/14 Meeting Minutes

Board Members present: Andrew French, Olivia Strong, Marcy Gibson, Marie Lynch

Board Members absent: James Massingham, Robert Naylor

Meeting start 7pm

Approve last week's meeting minutes (10-15-14): Marie moves, Marcy seconds. Approved.

Marcy: Gave some updates on how she presents the numbers to us each meeting. The following numbers were provided as of 11/05/2014:

Checking Balance:	\$20,225.99
Power Account Balance:	\$10,007.64
CD Balance:	\$1,376.07
Total:	\$31,609.70

Marcy: Presents packet of info about meeting with the accountant last spring, and they suggested that another person besides her reviews check deposits, etc. Marie will review and we will go over next meeting. Suggests we do it once a year, after the budget.

Budget was sent to the towns, Livy asked about whether the towns plan on plowing or not, no word yet. Livy asked if the select boards would like to see us at a meeting, they said probably not.

Dec. 3<sup>rd</sup> is the public hearing on the budget. Andy will add to the website once Livy emails.

Publicity: Everyone likes the video, Marcy will add below the virtual tour. We will keep it up for 1 year. Livy will respond to the teacher and inform her.

Park Management: We now have two new picnic tables, on footings/patio. They are not chained in place... Bonfire improvement is scheduled for November and both are Eagle Scout projects. Also a new woodshed has been installed, looks very nice. Livy saw a family enjoying the new picnic tables, which is great.

Ben Klepz and Kendrick Thurgate will both be running a bottle drive; they are working on front porch forum as well to coordinate. They also trimmed some sides of the trails, also nice.

Compost: Has been buried by Neil Villeneuve and a new enclosure built for the remaining poop. Livy and Paul Noel (former board member) helped. Andy will get the cc numbers from Marcy tonight. Andy will

order poop system this week. Livy will get the poop bags to Marie this week. Livy says she has about one and a half boxes left.

Winter chores: Most picnic tables are put away, we will need to put the rest inside the pavilion. 4 up at the shed/pavilion sounds like a fine amount.

The cedar trees by the “football” shed are just destroyed by deer. Planted by Creative Landscaping. Nothing to be done about that.

Trails: Discussing Bob’s decision about moving up the materials right to areas that need repair. We’re not sure what to do... Livy walked the trail today and went up with Charlie Wiegand, he still says the same thing he said before (distributed another sheet of recommendations). Charlie says no rocks in the culvert entrance, Bob says put them there. Charlie says basically that it’s not a good time to make repairs and we should wait until the spring.

The Board thinks that it would be best to wait to make more repairs until we have a professional assessment done.

This winter hopefully we will discuss the bidding process for next season’s mowing, hauling, etc. It will be bid for sure. Livy wants us to abide by the purchasing policy much more.

Motion, Marie: Make bob pay for the work that was done without approval. Second: Marcy. Passes.

What to do with Charlie? No more trail work this fall before the winter. We need a professional opinion!! Livy will call Keegan back and ask him for recommendations on people, or Marie will call Keegan. Maybe it will be best to wait until the spring to have someone come out to look, so they can see it at its worst.

Special event permit: Marcy: We should review the applications, fee structure... some fees too high or low? Livy doesn’t like raising the field fees. Park day use fee, we should get rid of that. Sounds like a great project for this winter.

There was only 1 commercial license application last year. No group camping at all, even though people use it. Maybe change to group camping and/or campfire fee? That way people get charged. Everyone should go print the applications and review them, we can change them over the winter before the spring.

We will also update and review the management plan this winter. So print that too.

Meeting adjourned 8:12pm

Submitted: Andrew French

