

JUPD Meeting Minutes 12/04/2013

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

Board Members Absent: Robert Naylor

Meeting minutes from 11/20/2013 were approved

Financial Report:

Checking balance - \$21,436.98

CD Balance - \$1,365.12

Marcy received the 2nd quarter payment from the Town of Jericho. We are still waiting for payment from the Town of Underhill.

Marcy received a bill from VLCT for insurance. She noted that we estimated too low in the upcoming budget. Next year she noted that it should be \$2500. We have extra money to cover the shortfall.

Park Management:

The handicap port-o-let was removed on 12/02/2013.

The Town of Jericho is responsible this year for plowing and salting the parking lot

No update on the grant application

Markers and signage on the trails are in need of replacements. Will look at what is available at a future meeting

Publicity:

Livy would like to update the JUPD facebook website. Please send her any photos you take

Livy will e-mail the notice of our upcoming annual meeting. Please print and post it. Needs to be posted 30 days prior to the January 15, 2014 annual meeting. The notice will be posted in the Jericho Townhall, Jericho post office, Underhill Townhall, Underhill post offices.

Michelle will be up for re-election in March 2014. She will be collecting names to be on the March 2014 ballot

*****There will be no Board Meeting help on either December 18th or January 1st*****

The next board meeting will be on 01/15/2014 which is our annual meeting. As Jim did such a wonderful job moderating at last year's annual meeting, the board has asked him to moderate the upcoming meeting. Livy will present the annual report and Marcy will present the budget.

Meeting was adjourned at 7:40pm

Respectfully submitted

Marie M Lynch