

## 12/17/14 Meeting Minutes

Board Members Present: Andrew French, Livy Strong, Jim Massingham, Marie Lynch, Marcy Gibson

Board Members Absent: Bob Naylor

Meeting begins: 7:00pm

Minutes from 12/3/14 reviewed and approved.

Financial Report: Marcy

We got the VYCC bill finally. \$19,375. We didn't have that in the checking account, so 80% came from checking and 20% from power account.

Financial Numbers:

Checking:	\$7,444.29
Power:	\$6,136.93
CD:	\$1,376.07
Total:	\$14,957.29

Jim: We need bank statement as proof that we paid VYCC to get reimbursed, so we will need to wait till Jan or Feb.

Park Management:

Compost review: We are still all set to start using the new stations/poop bags, and will do so as soon as the other BioBags run out. Livy found a few extra boxes of the BioBags in her garage, and she thinks that will get us into the spring at least, so for now we are still in holding on that.

Trails with trees down: Livy: additional trees have come down over trails, Michelle sent pictures to Livy and boy scout troop. Livy talked to Neil Villeneuve about the situation, and most of the trees have been taken care of. Trees left down: 3.

Livy doesn't know who could have cut them... but thank you. Livy was surprised. The remaining trees seemed like they were harder to take care of. Livy emailed Neil, but he didn't respond until second

email. Said he would take care of them mon or tue this week, hopefully he did them and there aren't even more trees down. Livy will walk to see what is left up there.

Livy saw wonderful bird seed ornaments and the wonderful wreath that was hung up on the bridge. Thanks everyone!

Minor vandalism: Paul Noel sent email about. Bench still in the pond, frozen in there. Looks like it's in pieces. One of the original benches, built by boy scouts.

Bench gifts: The same woman from a year ago who donated to have the trees by the pond put in, left a message for Livy. Creative landscaping did it, now she wants a bench in her husbands' memory brought to the park as well. Livy said she would find out how much it would cost and get back to the woman. Livy asked Neil and he is to get back to her.

We all think it's a good idea to let her donate, but it needs to be secure (so it cant be thrown into the pond).

Jim: Should we include in the price, somehow to secure it? With concrete blocks maybe? Board thinks yes.

Livy received an email in the land trust that one of their friends would like to donate another bench. Livy thinks it would look good in the trail system. We all agree, but it's still a possibility.

Publicity: Warning is on website, and in seven days. Marcy says they charge by the word so it was twice as expensive, \$55ish. Annual meeting is next meeting Jan 7<sup>th</sup>.

Meeting: Jim is moderator. Will be a regular meeting for the most part. Two town clerks will also be present.

Andy will print out extras of the important documents for whoever wishes them at the meeting.

We have not heard anything about budget or plowing from towns. We should just plan on doing it.

Board vacancy (publicity): Livy posted on facebook, front porch forum, etc. Livy has had 4 people interested, but it's a bad time of year, holidays etc. We will see how it goes. She sent email, and it gets back to ballot issue. Jim's and Marie's term ends soon, and Bob's as well. Jim and Marie at least intend to stay on, we have not heard from Bob yet.

Klondike derby: Livy is in contact. Park was the location last year, but no paperwork as of yet. She will let us know. They need portalet, and pavilion. Livy has gone over fees and everything is fine with them.

Any other business: none.

Meeting adjourned: 7:39pm

