

**JERICHO UNDERHILL PARK DISTRICT
MINUTES 9/21/16**

Board Members Present: Livy Strong, Carol Smith, Marie Lynch, Judie Jones, Jim Massingham
Absent: Andrew French

Meeting was opened by Livy Strong at 7:00 p.m.

1. Review of 9/7/16 minutes: minutes approved as submitted
2. Carol distributed monthly financial report:
 - a. Checking \$45,041.21
 - b. Power (Capital Improvement) \$20,088.34
 - c. CD \$1,395.21
3. Snow plow bids received as of 9/19 were opened as reported below:
 - Terrain Tek - \$60 per plow, \$70 per sanding, skidsteer \$125/hr., trucking \$80/hr., proof of insurance and references provided.
 - JD Bugbee - \$85 per plow, sanding (no bid), proof of insurance and references provided.
4. Motion by Marie Lynch to award the snow plow bid for 2016/17 to Terrain Tek. Seconded by Carol Smith. Approved unanimously
5. Paving driveway – Marie had no update.
6. Moved by Jim Massingham to authorize Livy Strong to spend up to \$50 to buy mums to decorate the whiskey barrels. Seconded by Judie Jones. Motion approved unanimously.
7. Libby reported that she walked the property with Brenda and Brian Balch. She discussed the purchase or use of Balch property on RT. 15.
8. Budget - Carol presented a draft budget using numbers from the current fiscal year. The board did a first run through of the FY 18 budget.

Meeting was adjourned at 8:40 p.m.