

JERICHO UNDERHILL PARK DISTRICT
MINUTES
11/20/19

Board Members Present: Suzanne Graham, Judie Jones, Jim Massingham, Livy Strong, Carol Smith,
Dave Williamson

Guests: Donna Pratt, Beth London

This meeting was proceeded by a public hearing to review the proposed 2020-21 budget. Carol reviewed the budget. The budget will be voted on at the Annual Meeting on January 15, 2020.

1. Livy called the meeting to order at 7:18.
2. Public Comment:
 - a. No public comment.
3. Review of Minutes: Carol moved to approve Nov. 6 minutes as corrected. Judie seconded. Motion approved
4. Financial Report
 - a. We reviewed the report of the Treasurer:

Community Bank	\$30,994.90
NEFCU	<u>\$64,434.04</u>
	\$95,428.94

NEFCU accounts	
Contingency	\$30,000
Bridge	\$34,434
Trails	\$0
 - b. Jim moved to approve the report. Livy seconded. Motion approved.
5. Park Management
 - a. Livy asked about the new signs. Jim explained that he has not yet ordered the new signs.
 - b. Trail erosion was repaired by Chris Wells.
 - c. Picnic tables have been moved to the pavilion for the winter.
 - d. P&P looked at the pond drainage pipe. They estimate that it will be \$400-\$600 to look inside with a snake and clear it if necessary.
(1) Carol moved to spend up to \$600 to snake the pipe from the holding pond to the fishing pond. Judie seconded. Motion approved. Carol will contact P&P and ask them to proceed, weather permitting.
 - e. Schill Landscaping did not do the brush hogging this year.
 - f. Blow and Cote will attend the next meeting to discuss the roof and wall repair to the bridge.
6. Other business
 - a. Livy and Donna attended a lantern making workshop in Waterbury. These lanterns will be used in a parade on Dec. 8 in Waterbury which they will also atgtend.
 - b. Pending board vacancies: Donna will attend a Jericho select board meeting Nov. 21. Beth has expressed interest in the Underhill seat.
7. Suzanne moved to adjourn. Jim seconded. Motion approved. Meeting adjourned at 8:25.

Respectfully submitted
Jim Massingham