

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 3/6/19**

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

Board Members Absent:

Guests: Dom Corriveau, Anne Lavagne

1. Livy called the meeting to order at 6:59
2. Public Comment: Dom and Anne attended the meeting to learn about JUPD. They each may be interested in joining the board.
3. Review of Minutes: Motion to approve February 20 minutes made by Carol. Suzanne seconded. Motion approved.
4. Financial Report
  - a. We reviewed the report of the Treasurer

Community Bank	\$30,248.77
NEFCU	<u>\$58,889.54</u>
	\$89,138.31
5. Park Management
  - a. Mowing bids were opened from All Seasons Property Maintenance and Schill Landscaping Group. Carol moved to award the mowing contract to the low bidder, as submitted, to Schill Landscaping. Judie seconded. Motion approved.
  - b. Carol reported on the covered bridge condition. Blow and Cote, Inc. completed all the repairs we asked them to do. We do not yet have their bill.
  - c. The repairs will last about three years. Considerable structural will need to be done in the future. Nathan Cote will be working on an estimate to replace the bridge structure in 3 to 5 years.
  - d. Dog poop removal presented several problems while Livy was gone. Livy will be gone again in April so the challenges will continue.
6. Events
  - a. Judie reported we have reservations and dates soccer, girls lacrosse and Soccer camp. We are waiting for boys lacrosse. Livy will order the port-o-lets for April.
  - b. All bands have been booked for the Summer Concert Series.
7. Legal
  - a. We contacted Anna Vaserstein, Esq. to represent the JUPD in court regarding the Char-ron appeal and potential property donation. She has filed paperwork so we can continue to participate in the discussion in Superior Court, Environmental Division.
8. Judie brought up the continuing need to remove fallen trees. There are quite a few hanging over trails. Dave suggested we do a survey of problem areas to discuss at a future meeting.
9. Jim moved to adjourn. Carol seconded. Motion approved. Meeting adjourned at 7:45.

Respectfully submitted  
Jim Massingham