

Meeting Minutes April 17, 2019

Board Members Present: Olivia Strong, Carol Smith, Suzanne Graham, Dave Williamson, Anne Lavigne

Board Members Absent: Jim Massingham, Judie Jones

Meeting came to order at 7:08

Meeting Minutes from 4-3-19 were reviewed. Dave moved to approve, Suzanne seconded, motion past

Financial Report

Community Bank	\$40,334.89
NEFCU	<u>\$58,949.96</u>
	\$99,284.85

Suzanne moved to approve, Dave seconded, motion past

Park Management

There was a general discussion on the status of trails, the bridge, and other expenses. We will probably only do the more crucial trail repair and have the rest of the money we had put aside for trail work instead go towards rebuilding the bridge. The remainder of the trail work will be done when we have the funds.

Portalets will be delivered Monday.

The driveway will be graded when the ground is thawed.

May 3 is MMU Service Day at the park. The list of needed work has been shared with MMU.

An elderly, rusting fuel tank has washed up in the park. The state has been contacted will remove it in about a week.

Story Walk - the library would like to have another story walk and this year it will be on Robert Frost. Carol moved to approve and Suzanne seconded. The motion passed.

The board has started thinking about what will be done for the park's 20th birthday celebration which will probably be in August of 2020.

Legal issues - there was more discussion about legal issues regarding the Charron property and the best way for us to proceed.

Suzanne moved to adjourn the meeting and Carol seconded. The motion passed. The meeting was adjourned at 8:14.