

## JUPD Board Meeting Minutes 01/18/2017

Board members present: Olivia Strong, Carol Smith, Judie Jones, Paul Noel and Marie Lynch  
Board members absent: James Massingham and Andrew French  
Guest: Sherrie Morin

### **Annual Meeting:**

Meeting came to order at 7:04pm

**Article #1:** Livy nominated Judie Jones to be the moderator of the annual meeting, Marie seconded. Motion passed.

**Article #2:** Livy reviewed the report of the trustees (will be in the town report for a complete summary). Motion made to accept the report by Carol, seconded by Marie, Motion passed

**Article #3:** Motion made by Carol to authorize the Trustees to borrow money for the temporary needs of the District. Seconded by Sherry. Motion approved.

**Article #4:** Motion made to adopt the proposed budget of \$45,965 by Marie, seconded by Carol. Motion approved.

Annual meeting adjourned at 7:40pm

### **Business meeting:**

Meeting came to order at 7:45pm

01/04/2017 meeting minutes were reviewed. Marie moved to approve the minutes as written, Carol second. Motion approved

### **Financial Report:**

Expenses:

Ecopixel:	\$196.95
Terrien Tex:	\$580.00
USPS (PO Box fee):	\$58.00
GMP:	\$21.50

Merchant's Bank:	\$52,082.80
Power Acct:	\$20,108.43
CD:	\$1,401.02
Total	\$73,592.25

Carol will transfer \$10,000.00 from the Merchant's Bank account to the NEFCU power account before the next meeting and will also combine the CD and the power account.

### **Park Management:**

Marie got a quote from Signarama to replace the trail map on the inside of the bridge with a larger map. The resolution is not very good. Marie will take a picture of the kiosk trail map to make sure it is the one quoted. Carol will see if she has a better resolution. Signarama gave a

quote of \$118.06. Carol made a motion to purchase a new larger map, Judie seconded. Motion passed. Will ask Signarama to send a draft. Livy signed off on the purchase. Marie will drop off at Signarama

There is one tree down on Fieldstone East, Paul will take care of it.

**Summer Concert:**

Livy has every concert booked except one week. All are new bands so far except King Me.

**Park Management:**

Review of the park management plan postponed until all board members are present. Vermont Land Trust will be celebrating their 40<sup>th</sup> anniversary this year. Looking for organizations that conserve land to host an event be it a nature walk, bird watching etc. Motion made by Judie that the application be filled out to host an event at the park if chosen. Seconded by Marie. Livy will fill out the application. Business meeting adjourned at 8:06pm

Respectfully submitted

Marie M. Lynch