

3/4/15 Meeting Minutes

Board Members Present: Andrew French, Marcy Gibson, Livy Strong, Marie Lynch, Bob Naylor

Guests: Carol Smith

Absent: Jim Massingham

Meeting begins 7pm

\*To correct on minutes: advertisements section, add "also posted in newspapers on 3 / 4"

Otherwise the previous minutes are approved.

Financial Report:

\*Marcy will bring in a copy of the budget to the meeting from now on, for any interested.

Report:

Balances:

Checking                    \$12,157.88

Power                        \$6,140.50

CD:                            \$1,378.84

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\$19,677.22

At Jericho town meeting, they voted to pay taxes only twice a year, but they will try to coordinate for all concerned. We will now receive only two payments from them a year.

Compost:

Marie and Livy still have bags. Livy is only emptying the main bag once a week.

#### Park Management:

Bid information for mowing got out quickly; it was all posted and advertised very quickly. Great job all. Livy has only had one response so far. Livy reached out to Neil Villeneuve about the broken bench last week. Neil said he was not interested, he does not have the time anymore. So it remains to be seen what we will do about the situation. Livy will check to see if she has the plan for the bench, if she finds it she will probably give to Bob to follow through on.

#### Trails:

Bob is still concerned about condition of the lower trail system, especially since we have the fixing of the pond looming. The only timeline for the trails project we authorized (Keegan Tierney) is “once the snow melts”.

Bob also wonders if we should start thinking about the low spots out by the dog leash area (wet spots), and perhaps make a tread way.

#### Spring Sports:

Andy is still interested in helping / taking over being the sports. Andy will compile a list of contact info, emails, and a draft a hello letter to touch base. He will send to Livy to approve and proofread. And maybe include in a second email the contract and highlight the new changes.

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Bob and Marie got re-elected on Town Meeting Day.

Carol Smith is here, from Jericho, thinking of re-joining the board. She had previously been on for 7 years. We reviewed some of the changes to the park with her (new website, new foundation docs, improvements to the park).

We ask questions of Carol, general interests, and if she has a special area of interest concerning the park. She says she doesn't at this time, but she's sure if she were on the board she would find a spot. It is a different board now.

If anyone has any ideas about what to put on the dog portion of the website, Marcy is open to any ideas. Much of the information will be removed since it has to do with composting.

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Carol leaves so we could discuss the option of her joining the board.

Motion to ask Carol Smith to join board, and present a select board meeting. Passed. Livy will coordinate with Carol.

Bob asks for recap on mowing bid situation already covered. Livy obliges.

Meeting adjourned 7:55pm

Submitted by Andrew French