

The Delaney Planning Committee
Minutes
August 10, 2020

Members in attendance:

Tim Makepeace, Cathy Walker, Fran Gilman, Grace Larson, Tracee Rupe

Also: Paul Woodruff, Rich Young, Pam Burlingame

Meeting Called to order at 7:00PM.

Meeting moved to Park.

The July minutes were reviewed. They passed unanimously.

Cathy reported that she has gotten the barn grant application and will review and report on what is needed for the old milkhouse if we want to apply for a grant. It is a 2-step probably multiyear process. Tracee will check to see if the milkhouse is already on the state registry of historic buildings.

Discussion was raised regarding using the old barn foundation for dewatering area by the LSCCF. Rich reported that the Select Board discussed if using the old barn foundation area would be appropriate to use as a dewatering area, and they seem amenable. An amendment has been made to the existing permit to clean out the debris in the foundation, use straw bales to prevent erosion, and to include John Gentle's dock in the permit. Rich also reports that the existing permit covers this season plus 2 more years, so considering the investment in permits/equipment, etc., hopefully dredging work can be started in September.

Pam Burlingame arrived, and provided clarification about VLT's position. It was clarified that the only modification to the old barn foundation would be cleaning, and removal of debris, which has been tested and doesn't have toxic materials, it is mainly organic. Removal and disposal of this debris would be the responsibility of the LSCCF. All access to the foundation for both cleaning and dewatering would be via the Milk House road – neither activity would use the Lakeside Park Road, or have any impact on the Lakeside Park Area. It was confirmed that all necessary permits are in place. The only thing added to the space would be the dewatering bags and some pipes for this process.

Tim reiterated that debris from the barn foundation needs to be disposed of properly and responsibly – everyone agrees.

Tracee makes a motion to vote on allowing the LSCCF to use the old barn foundation, Cathy 2nds it, and it passes with 4 Ayes, with Tim abstaining. The following were specified:

1. The LSCCF will clean out debris and remove it appropriately offsite
2. The committee will review the process next year to evaluate if it is working for everyone
3. No access via the Park Road, only via Milkhouse Road

4. Pam Burlingame has indicated that the VLT is onboard with this project
5. This only applies to the old foundation up by the road

Tim and Fran report that digging on the pavilion could start as early as next week – will be in touch about details. Tim emphasizes that the dimensions of the digging need to be confirmed so it will be ready for the concrete pourers.

No treasury report this week.

Reminder that we need to discuss Management Plan for the property with VLT.

Fran reports that the Select Board approves of getting a new sign, with the only addition adding no fires allowed outside of the grills. Don Pruess is looking into getting a slate sign.

Tim reiterates that the vegetation at the Park entry is dangerous, we need to look into getting it trimmed, hopefully by the road crew if not the power company.

Tim motions to adjourn, Cathy seconds, meeting adjourned 8:30pm.

Submitted this day, August 23, 2020 by Grace Larson, Secretary