

The Delaney Planning Committee
Official Minutes
December 9, 2019

Members in attendance:

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

Meeting Called to order at 7:00PM.

The October minutes were reviewed. Tracee made a motion to accept them, Felix seconded it and it passed unanimously.

Tracee tells us all the charges that were taken out for the porta potty and gardening have been reversed. We therefore have \$46,133.96 in the Delaney Fund and in the current operating account we have 6,901.71. The original amount in the current operating account (7/1/19-6/30/20) was \$8,000 as voted by the tax payers. From that what has been spent is: \$600 for the architectural drawings and \$498.29 for the State of Vermont Public Buildings Permit. Total therefore available is: \$ 53,035.67.

Fran told us that at the Select board meeting he attended the board decided to put in \$8000.00 for our budget for the 2020-2021 PY, instead of the \$8900.00 we had asked for.

Put he tells us that there is a separate line for mowing and for the port-o-potty rental.

So it looks like we may not be charged for those expenses next year. The committee felt comfortable with that. We'll check the minutes and proposed budget to be sure.

In the Delaney Woods Fran said he notices some new gravel on the Delaney Cross Rd, the town put in. Slate Valley Trails (SVT) has received approval to post a sign under the Delaney Cross Rd sign saying Delaney Woods and Slate Valley Trails. It's an attractive sign and we all liked it.

There is some confusion about who will post the sign, us, the town or SVT. Tracee will double check the select board minutes and the town to be sure who will post it and be in touch with Bill Alexander. SVT has yet to hear about the grant for trail construction that will connect up to the trails in Delaney Woods.

At Lakeside Park Fran has been working on straightening up the sign that was by the beach and will hang it up by the standing stone near RJ's garden. There was discussion about the condition of the signs, what should be replaced and new signs we could use. The sign by the entrance needs some sprucing up and perhaps we can add some planting by it some spring. We also discussed getting a quote for the work before we make the signs.

Fran reviewed the pavilion plans and gave copies to each selectman. Tracee will send the plans to Cathy and Tim and Fran this week. Cathy will have 2 enlarged copies made and deliver them to Tracee's office on Friday. Tim and Fran will each pick up a copy and review the plans for construction details. The hope is to present the reviewed plans to the select board and get their input before our next meeting in January. We discussed the need to have someone supervise the construction while the project is being built to assure quality.

Cathy will be stepping down as secretary to pursue her businesses next year, tho she will remain on the committee. Grace Larson graciously agreed to step into that position effective Jan 1, 2020.

The motion was made to adjourn the meeting by Fran, Felix seconded it and the meeting adjourned at 7:55pm.

There was no public present, so no public comment was taken.

Submitted this day, December 9, 2019 by Cathy Walker Secretary