

The Delaney Planning Committee
Minutes of Meeting
February 14, 2022, Zoom meeting

Members in attendance:

Grace Larson, Fran Gilman, Cathy Walker

Meeting Called to order at 7:23 pm

- Cathy motions to approve minutes from last meeting, Fran seconds, all in favor.
- All acknowledge that Tim Makepeace and Tracee Rupe have resigned from the committee.
- Discussion of the fact that funding for the Delaney project for the upcoming year was not approved by the Select Board.
- Fran confirms that the Pavilion's expenditures are being submitted to the state for coverage under ARPA.
- Fran has measured the distance for the sidewalk, 41' from the parking lot, and possibly another 10' to the lake area.
- The committee viewed Cathy's mock-ups for the proposed stone fascia for the pavilion pillars – Grace motions for 18", Cathy 2nds, Fran agrees.
- For the plan to be submitted to VLT, Pam Burlingame has sent a draft version other towns have used, Grace will work on it. Cathy suggests the town forester should be consulted.
- We should continue looking for new committee members, and decide if there should be 5 or 7.
- Meeting adjourned 8:12.

Dated February 22, 2022, Grace Larson, secretary