

The Delaney Planning Committee
Unofficial Minutes of Virtual Meeting
January 11, 2021

Members in attendance:

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

Meeting Called to order at 7:00PM.

The November minutes were reviewed. Cathy made a motion to approve, Tim seconded, they passed unanimously.

Treasurer's report: Tracee reviewed the numbers:

- It looks like extra expenses for stone, foundation, and future projected materials cost increase will result in a \$6,300 shortfall. While we expect \$8,000 from this year's town budget, we will need to monitor to make sure we don't go over budget.
- Tim reports that Don has asked for materials prices before we put out a bid. We should also check on in-house bidding to save money.
- We should keep in mind the possibility of bidding out separately for projects (such as roofing).
- Hopefully we can get the project started by June at the latest - we need to submit copies of paid bills to get the grant money.
- Fran and Tim will consult on quotes.
- Tracee will send plans to Tim and Fran to ensure quotes are accurate, Fran said he could get large copies made.

A discussion followed on the Delaney Woods trails.

- Next summer (hopefully July) we should set up a meeting with SVT and any concerned residents to make sure hunter safety is considered in trail construction/maintenance. While SVT has control over trails now, we hope that they will take the concerns of local hunters into consideration and attend a meeting.
- This involves updating signage on the kiosk.

We need to keep thinking about the Delaney Plan to be submitted to the Vermont Land Trust.

Hopefully we will be able to get a new committee member soon.

Tracee and Tim will consult on the Delaney Report for the Town Report.

Cathy motions to adjourn, Tracee seconds, meeting adjourned at 8:00pm.

Submitted January 17, 2021 by Grace Larson, Secretary