

The Delaney Planning Committee
Official Minutes
July 10, 2017

Members in attendance:

Felix Reed, Tim Makepeace, Tracee Rupe, Cathy Walker, Ellen Malona, Rich Holcomb

No Audience

Meeting called to order at 7:08 pm.

Tim made a motion to move meeting to the Lakeside park to expedite discussion on the pavilion.

Ellen seconded it, and all were in favor.

We posted a note on the doors of the town offices telling anyone interested where we were meeting. We reconvened again at 7:15pm in the park.

Rich has received thank you notes for the Wells School children for the picnic. So very thoughtful of them.

The picnic cost about \$280.00, of which the Modern Woodmen underwrote \$200.00. Cathy Will send them a thank you note. Nora has reimbursed Cathy for her expenses. Cathy said next year the cost will increase a bit due to needing to purchase paper goods.

Felix brought to our attention that the mowing this year is much less than last year, but for the same cost. We all agreed. He is bringing his concerns to the selectmen at tomorrow night meeting. He also is concerned about getting the field mowed this year. He will ask Scott Cleveland if he would be willing to do it again this year.

Cathy is concerned that about the Slate Valley Trail's competition to name the new "blue" trail in the Delaney woods. She understands that they have done the work of getting the work of getting it built, and it is their donor who funded it. But it is town property and we should have been brought into the loop before this contest was announced. There was discussion about this. The consensus was that yes, we don't mind that they find a name, but our committee needs to approve it before it is official. Cathy Will contact Gail and Chuck Helfer, and SVT to pursue this issue.

Cathy is also concerned about erosion of the trails after the flooding rains of last weekend. No one had been up to see them. Ellen will see if she can take a walk next Monday, and Cathy will join her if she is available. Cathy will also check in with SVT on this matter as well.

Rich presented us with specs for the pavilion, that he would use in the building process.

There was much discussion as we worked thru what they translated into for a building.

We discussed the width of the overhangs, the type of roofing, the choices for a foundation, etc.

It was the consensus of the committee that, in the light of the ongoing vandalism at the park, we will build a simple building with little to vandalize. We talked about the bidding process. It was decided that Rich will take an ad in the Free Press and perhaps the Rutland Herald, as well as talking to the local builders directly. We will break the bids into 2 or 3 separate parts. The foundation, concrete, and building. Rich and Tim will talk with the selectmen.

We also worked on locating a site that was compliant with all the regulations, as well as near the parking lot and relatively flat. We did find a spot a spot, and we all were happy with it. Tim made a motion to adjourn, Felix seconded it and the meeting was adjourned at 8:32pm. There was not public to take comment form this meeting.

Submitted by Cathy Walker , secretary, July 13, 2017