

The Delaney Planning Committee
Minutes of Meeting
June 14, 2021

Members in attendance:

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

Also Don Preuss, Paul Woodruff, Chris Smid, Bill Alexander

Meeting Called to order at 7:00PM.

Cathy motions to approve the May minutes, Fran seconds, all approve.

No change in the treasurer's report.

Fran reports that Derek is still interested in the pavilion bid, and has suggested \$18,000 in labor, and \$26,395.68 in materials (with a requested \$500 cushion). Hopefully construction can start at the end of June or July. Cathy motions to approve this quote as the committee, though the final decision is of course up to the select board. Grace seconds and all agree.

It was confirmed that we want to clarify that the ceiling and gable end are made with edge and center/bead board. We should decide on the color of the roofing shingles – maybe black ones last longer?

Tim suggests checking with Hilary about the swale construction before the town crew clears out the excavated dirt.

LSCCF and LCA want to meet at the park to discuss the plans for milfoil control this summer. Grace motions to approve, Cathy seconds, everyone agrees.

There is a discussion of how to deal with future events at the park, do people need to reserve the space for a large gathering? Should there be a deposit for cleaning/trash removal? Further consideration is called for.

Don says the town website is being updated, if we want to change/add anything we should let the Select Board know.

Tim suggests considering getting a septic permit – we should think about it now in case we want one in the future.

Cathy brings up the idea of giving SVT some money to help with signage, since they've done so much for the park (and byway, the town). Everyone agrees but thinks we should wait till we've paid for the pavilion and see what funds we have left.

8:24pm Tracee motions to adjourn, Cathy seconds, meeting ends.

Dated 6/22/21, Grace Larson, secretary.