

**The Delaney Planning Committee
Official Minutes
March 11, 2019**

Members in attendance:

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

Audience: Paul Woodruff Jr., Karen Reed, Grace Larson, Glenn Dunn

Meeting Called to order at 7:00PM.

The February minutes were reviewed, and Ellen found a typo in the first paragraph. She then made a motion to accept the minutes with the correction, Felix seconded it and it passed unanimously.

Tracee reported that our balance remains unchanged from last month.

In the Delaney Woods the parking lot will need some attention this spring. After discussion the committee decided to work in small increments to improve the drainage and parking area. Ellen also brought our attention to the need to post signs and flag the trails again. Tracee mentioned that VAST had just posted some signs on their trails and they were reasonable priced. Ellen asked for some help with researching and posting signs and Grace Larson volunteered to work with her. They will bring their findings back to the committee.

At the Lakeside Park the port-o-potty has been installed and surrounded by rocks. We discussed the need to further protect it. The possibility of building a latrine frame and planting some lilacs was discussed again. Come spring we will make further plans.

The committee briefly reviewed the budget for the pavilion and will do a more extensive review next meeting. Cathy brought the updated ad for bids for the cement foundation of the pavilion. After discussion it was decided to place the ad in the Lakes Region Free Press the last week of March, with a bid due date of April 15, and the bids to be opened by the select board on April 16.

Felix asked about fixing the broken leg on the dock. It was damaged when the port o potty was smashed. It was decided that Felix would look into the costs of repair vs. replace. Felix made a motion to adjourn, Ellen seconded it, and the meeting was adjourned at 7:50pm. Public comment was taken throughout the meeting.

Submitted this day, March 14, 2019 by Cathy Walker Secretary.