

**The Delaney Committee**  
**Official Minutes**  
**August 12, 2019**

Members in attendance: Ellen Malona, Tracee Rupe, Felix Reed, Tim Makepeace

Audience: Fran Gilman

Meeting called to order at 7:09 pm by Chairman Tim Makepeace.

**Minutes:**

Felix Reed had complaints about minutes for June and July 2019.

Complaint #1: Felix argued that there was no meeting in June and that Tracee Rupe took the minutes for July and labeled them June.

Tracee Rupe said that there was a meeting on both June 10, 2019 and July 8, 2019. Tracee Rupe took the minutes for the June meeting but did not have them typed so that they could be approved at the July meeting. Cathy Walker took the July minutes. Tracee Rupe said that when she received the minutes from Cathy Walker for the July meeting it reminded her to type the June minutes which she did and submitted them the same day as the July minutes were submitted.

Tim Makepeace accessed the July 8<sup>th</sup> minutes on-line and read them to Felix Reed. Felix said he did not receive the minutes for the July meeting. Tim Makepeace showed Felix Reed the email from Cathy Walker wherein she emailed the July minutes to him at the same time she emailed them to everyone else on the committee. Tim Makepeace sent Felix Reed a copy from his phone. Felix Reed said that he wanted Cathy Walker to send him a copy of the minutes. Tim Makepeace suggested that he check his spam folder for the minutes.

Complaint #2: Felix Reed complained that the committee had appointed Tracee Rupe to represent the Delaney Committee at future meetings. Felix Reed said he would go to the Select Board Meetings and speak if he wanted to. Tracee Rupe explained that the Committee had objected to being required to go to so many Select Board Meetings as the Committee had had several joint meetings with the Select Board to discuss the advertisement for the construction of the pavilion and other issues regarding Lakeside Park. Tracee Rupe said she volunteered to represent the committee at future Select Board meetings should the committee

need Select Board approval moving forward with regards to constructing the pavilion at Lakeside Park. Felix Reed said that he was appointed by the Select Board to the Committee and would go the Select Board Meetings and say what he wants.

Complaint #3: Felix Reed said that Fran Gilman not the road crew put the dock in while being supervised by Felix Reed. Felix volunteered that Fran Gilman would put the dock in and take it out of the water from now on once he got appointed to the Committee. Fran Gilman said that he agreed that he would.

Tim Makepeace said that Tracee Rupe had noted that at a Select Board Meeting she had been questioned why the dock was not in the water and had advised that she understood that a leg on the dock was broke and that the Select Board had advised that going forward the Road Crew would put the dock in and take it out of the water. Tim Makepeace suggested Felix Reed speak with the Select Board if he wanted Fran Gilman to put the dock in and take it out and not the road crew.

Felix pointed out that Grace Larson, Fran Gilman and Glenn Dunn would be appointed when Ellen resigns.

Ellen said that she would be submitting a letter of resignation tomorrow.

### **Delaney Woods:**

Tim Makepeace said that someone had contacted him and said that the parking lot in the Delaney Woods needed to be mowed and it was disgraceful that it had not been mowed. Tim suggested that it would be a good idea to mow each side of the road so that bushes do not scratch cars traveling on the Delaney Cross Road. Tim said that he would mention it to Don Preuss, Select Board member.

Fran Gilman said that an RK Miles lumber truck went up the Delaney Cross Road and parked at Greg O'Brien's. Tim Makepeace said they are developing the trails on the O'Brien property and they might be building bridges.

### **Lakeside Park:**

Tracee Rupe said that the grant was submitted by Cathy Walker. A Public Building Permit was also obtained for the construction of the Pavilion which cost \$498.29. Taylor Davidson had been paid \$600.00 for the architectural plans for the pavilion. Tracee Rupe said that Taylor grew up in Wells and that the

Committee was lucky that Taylor had agreed to complete the plans so quickly and so reasonably.

Tracee Rupe said that she would have a financial report for the next meeting.

Felix Reed made a motion to adjourn at 7:32, Ellen Malona seconded it, and it passed. Meeting adjourned.

Public comment was taken thought out the meeting.

Submitted this 13<sup>th</sup> day of August 2019 by Tracee Rupe, Acting Secretary.