

The Delaney Planning Committee
Minutes of Meeting
October 18, 2021

Members in attendance:

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

Also Don Preuss, Paul Woodruff

Meeting Called to order at 7:02PM.

Cathy motions to approve the September minutes with the adjusted correct spelling of Hilary Solomon's name, Tracee seconds, all approve, except Grace who was absent for that meeting.

Treasurer's report – Tracee reports that she has no records of credits to the fund for returned materials. She passed out an accounting of amounts spent of the pavilion project and the amounts did not include any credits. Don indicated there were no credits but for two pails of poly being returned. He also indicated 2 packages of roofing shingles had been saved. Fran indicated that a couple of boards from the ceiling that had been polyed and could not be returned had been taken to the town garage and some cedar shingles.

Don reports there have been some returns, and this will be clarified before the November meeting. Fran motions to accept the Treasurer's report, Cathy seconds, all agree.

The budget needs to be submitted in November, so next meeting will be devoted to that. Items to be discussed include the costs and approaches to building a sidewalk, and how to finish the step-up to the pavilion. There was discussion of asphalt v. concrete, whether 30 yards of material (dirt) from the construction should be used to lessen the step-up, and whether there should be an apron, possibly with blue board under it. Should there be a second access for the mobility challenged to provide good access between the lake and the pavilion? We want it to be as accessible as possible and ADA compliant. Cathy suggested using Chester Schist. Everyone agreed that allocating \$3,500-\$4,000 will probably suffice, and will be considered at the next meeting.

We need to decide at the next meeting whether to contribute to SVT for construction of a kiosk.

Cathy and Fran will get the Elm tree planted. We will also consider landscaping in the budget, something low-maintenance like daylilies.

The split rail fence is rotting, and should be removed.

Fran will take the dock out, as he has done consistently.

There was also discussion of guidelines for the park/pavilion, if it can reserved, closed to the public for events, if there can be charges. We need to consider the limit on parked cars, trash removal, porta potties, etc.

8:32pm Fran motions to adjourn, Grace seconds, meeting ends.

Dated 11/2/21, Grace Larson, secretary.