

**The Delaney Committee
Official Minutes
August 13, 2018**

Members in attendance: Cathy Walker, Tracee Rupe, Tim Makepeace, Felix Reed

Audience: Paul and Cheryl Woodruff, Tammy, Marisa, and RJ Holcomb, Andrea Rathburn, Lane Mattison.

Meeting called to order at 7:00pm by Tim.

Tammy Holcomb and Paul Woodruff of the Modern Woodmen of America (MWA) presented 2 checks to the Delaney Committee, each for \$2,500.00 for the purpose of helping build the Lakeside Park Pavilion. The MWA offers a matching grant annually to each chapter. Our Wells chapter raise the funds from their bingo and general fund, so that they could contribute the maximum amount of \$5,000.00 to the pavilion fund. Tracee accepted the check, and expressed our gratitude, and our delight with their generous help. It will be very helpful to our project and enable us to build a sturdy and beautiful pavilion.

The July 2018 minutes were reviewed. Tracee made a motion to accept them, Cathy seconded it and it passed unanimously.

Tracee told us that nothing had changed in our account since our last meeting. The balance remains the same.

Tim told us about a rescue at the Lakeside Park the past weekend. Also that folks had been complaining about weeds on the shoreline from the harvesting operation in the lake. He called the Lake St. Catherine Conservation folks, who run the harvester, and they came and raked up the shoreline. He also suggested we keep the foundation of the old hen house, near the milk house, cleared out for future purposes.

Ellen has mailed the permit application off to the Shoreland people last week, and the total cost was \$750.00. Tracee says that will be deducted from our account.

We talked about the building grant application, and the question came up about starting the project before we receive funding. Cathy will call to find out the

answer to that question. We discussed possibly doing the site prep and pouring the foundation this fall. Much depends on how quickly we get the shoreline permit. Tracee feels we might know by the middle or end of September.

Cathy asked the committee if they felt posting the drawing of the pavilion and a brief description of the project around town would be helpful. The consensus was that it would be a good thing. It should be a letter sized flyer with basic information. Cathy will get one ready in the next week or so.

Tracee reminded us that the barn restoration grant application was now available for the milk house. Tim suggested we decide what to do with it before we apply. Discussion ensued with the suggestions of a possible information center, or a boat rental center. We don't want it to decline any further. Cathy will ask Pam of the VLT what the conservation restrictions will allow. Members will consider the possibly uses and we will discuss at a future meeting.

Cathy ask the committee if they were interested in slate roofing for the pavilion. There was discussion about the look, durability, maintenance and safety of slate, as well as the considering of the cost of a stronger frame. The decision was to explore the possibilities of a slate roof.

There was discussion of the bidding process for the concrete foundation. Felix knows some one who is interested in bidding. They will have a chance to bid when we place the ad for this. The selectmen will ultimately decide who will get the contract.

We talked about new members for the committee. Felix and Cathy have folks that may be willing to join. There was discussion about them being Wells residents or tax payers. There was no clear answer. Felix says he will bring in a copy of our by laws if he can find them at the October meeting. Since Felix will be away our next meeting we will table this dicussion until October's meeting. We'll ask Ellen if she could post a notice for new members on Front Porch Forum.

Cathy made a motion to adjourn, Tracee seconded it, and meeting was adjourned at 8:11pm.

Public comment was taken thought out the meeting.

Submitted this day, August 16, 2018 by Cathy Walker, Secretary.

