

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

Members in attendance:

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

Audience: Paul Woodruff Jr., Karen Reed, Tammy Holcomb, Ron Bremer

Meeting Called to order at 7:05PM.

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

Tracee reported that our balance remains unchanged from last month.

Tracee had learned that Doran Bros. have a cement base that they can place on their port o potties to prevent mischief. Tim said he's go and take a look at it this week as he was going to Fair Haven, and send us photos. Everyone was on board with that.

Tracee has found the specs we used for our original bid for the excavation and foundation of the pavilion. Tim has reviewed and edited them to reflect the concrete work we will need this spring. Tracee will submit them to the Selectmen so we can run the ad for bids. Tammy suggested we also submit the revised ad to the Select board as well. Cathy will do so. Tim needs a firm dig date before we can run the ad, so as not to impede the bidding and building processes. There was discussion about contacting the road crew to see when they would be willing to come in on their time off to do the work. The committee agreed that the select board would talk with the crew and let us know the dates. Tim told us that he had confirmed with Charlie Holcomb that he is donating all the stone we will need for the pavilion construction.

The committee is very grateful for this. There is a question of trucking the stone, which Tim will pursue with Charlie. There is a possibility that the road crew could do it if needed.

Tim mentioned Ellen's offer to resign to make room for three new members. Paul wanted to know how the committee would feel about having 9 members on it. Cathy said that she had enjoyed working with the 5 we have now. Communication was easier. With 9 members things can get very cumbersome and scattered. Discussion ensued. The committee feels that it will be expedient to have Ellen remain on the board until the pavilion is finished. Ellen graciously agreed to do so, or to stay as long as was feasible for her life. The consensus of the committee and the audience in attendance was that when the Ellen resigned from the committee the 3 candidates who have sent a letter of interest, Grace Larson, Glenn Dunn, and Fran Gilman would then be able to come on board. Tracee made a motion to remain at 5 members until the completions of the pavilion or Ellen's resignation. Cathy seconded it, and it passed unanimously. Cathy will write a letter to the candidates explaining this to them. (Am I supposed to send this letter to the Select board first? My notes and memory aren't clear???)

Felix made a motion to adjourn, Ellen seconded it, and the meeting concluded at 8:05 pm.

Public comment was taken through out the meeting.

Submitted this day, Feb. 14, 2019nby Cathy Walker Secretary