

The Delaney Planning Committee
Official Minutes
January 14, 2019

Members in attendance:

Ellen Malona, Felix Reed, Tracee Rupe, Cathy Walker

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

Meeting Called to order at 7:07PM.

The December minutes were reviewed, and Ellen made a motion to accept them. Cathy seconded it and it passed 2 to 1.

There was no business for the Delaney Woods.

Discussion turned to the destruction of the port-o-potty last week at the Lakeside Park. Someone intentionally ran it over with a truck, several times.

The damage has been reported to our constable Gary Stompski, who is filing a report. Felix suggested we report it to our (Town of Wells) insurance co. as well to see if it is covered. We'll have to get the replacement cost from Doran Bros. There was discussion about how to handle the ongoing vandalism of the port-o-potty. There was a suggestion of just simply removing it all together, as well as gating the entrance to the park and closing it from dark to dawn, security systems were discussed as well. Both Cathy and Felix will make some inquiries about security measures. Grace Larson suggested calling Doran Brothers to see what they have learned thru their experience with vandalism as well. Cathy will call Doran. Ellen reminded us that we were going to build a wooden enclosure for it, to deter vandalism, and to change its visibility from across the lake. She suggested putting large stones in front of it. like those that line the parking lot. The committee liked that idea. Perhaps we'll find some stones we can use for it when we excavate the foundation of the pavilion. Other sources of stones were mentioned too.

Tracee gave the Treasurer's report. She informed us that there was an error with our balance total in the December minutes. It is \$46,563.96. There is \$39,288.96 in our account that includes the generous gift of \$5,000.00 from the Modern Woodman, plus the \$8,000.00 from our 2018-2019 allocation, less \$725.00 for the permit for the pavilion. On July 1, 2019 we'll receive another \$8,000.00 in town allocations, for a pavilion budget of \$54,563.96.

After some discussion the committee voted on 2 new board members by ballot. Tracee made a motion to recommend the 2 candidates with the most votes to the select board to fill the 2 opening we have. Ellen seconded it and it passed.

Glenn Dunn received 4 votes, Grace Larson 4 votes, Fran Gilman, 1 vote.

Cathy Walker, Tracee Rupe and Felix Reed will go the Select board meeting on Jan. 22, 2019 to present the recommendations. Felix asked if the candidates would be at the meeting, and if he could question them there. Cathy reflected we had not done this for any of the other candidates we had recommended, including the 2 he had brought to us. He asked Grace and Glenn if they

would be at that select board meeting, and if they would be open to his question. They both courteously agreed to it. Felix says he will inform Fran about the meeting and the questions.

The discussion moved to the bidding process for the pavilion foundation. We do not have the bids from our previous effort. Cathy will call the Free Press to see if she can get a copy of the ad. Cathy and Paul recalled that the letters with the bids would have been kept in the select boards' minutes, so Cathy will contact Nora to see if they are in the files.

Paul says there should be no problem for the road crew to dig the foundation in the spring and would hope that excavation could be coordinated with the cement contractor to be sure the hole meets their needs. Felix says we should get a rider on our insurance policy to cover the building process, and the materials. Good idea all agreed.

Felix made a motion to adjourn at 7:55pm, Tracee seconded it, and the meeting adjourned.

Public comment was taken throughout the meeting.

Submitted this day, Jan 15, 2019 by Cathy Walker, Secretary.