

The Delaney Planning Committee
Official Minutes
June 10, 2019

Members in attendance:

Ellen Malona, Tracee Rupe, and Tim Makepeace

Public: None.

Meeting Called to order at 7:07 P.M. by Chairman Tim Makepeace.

Motion made by Tim Makepeace to appoint Tracee Rupe as a representative of the Delaney Committee to future Meetings of the Wells Select Board. Motion 2nd by Ellen Malona. Motion Carried.

Motion made to accept May minutes and any and all outstanding unapproved minutes, made by Tim Makepeace, 2nd by Tracee Rupe passed unanimously.

Tracee Rupe reported that Delaney Committee Funds remains unchanged from last month in the amount of \$46,283.96.

Tim Makepeace made a motion that all discussions and actions regarding signage be deferred until the Pavilion construction is completed. Motion 2nd by Ellen Malona, Motion carried.

Tim Makepeace thanked the Wells Select Board for having the Road Crew put the dock in.

Tim made a motion that the Committee hire the Architect that Tracee Rupe contacted. The Architect will do plans with specs because they are now being required by the Select Board before they will approve the bidding process and the expenditure was already authorized by the Select Board at the last Wells Select Board Meeting on May 28th. Motion 2nd by Ellen Malona and Motion Carried.

Tracee Rupe agreed to meet with Cathy Walker to see if there is further information needed to complete the Grant.

The Committee discussed the Grant and the added costs for the construction of the Pavilion now that the Wells Select Board was requiring that a ceiling be added, electrical power be run and architectural plans be submitted prior the pavilion project going out to bid.

Tracee Rupe read the List of Concerns that were outlined by Ronald Bremer, Chairman of the Wells Select Board at their last meeting on May 28, 2019:

1. Grant due in July they would like the Committee to apply for the grant. Tracee advised that they had been previously advised that Cathy Walker would be applying for the grant again this year and the Committee was confident that the grant would be obtained now that the Shoreland Permit was in place for the location of the Pavilion.

2. Considerations re weekly maintenance of the park such as picking up trash. The Board will not authorize garbage cans at the park.
3. Signs- one sign is out of shape and they would like to see it turned around. They noted one sign which stated no launching of motorized boats had been knocked down and they believed it has been picked up by the Road Crew.
4. Lights – the Select Board would like electricity to be run to the pavilion so that motion lights could deter any future vandalism. They recognize it will be an added cost.
5. A Gate at the entrance of the park was discussed as a possible solution to unauthorized use of the Park at night. Discussion re who would open and lock the gate. Discussion that this could become part of the Road Crew duties.
6. Mowing – The Select Board is going to break down the cost of mowing for each Town site that is mowed.
7. Size of the Building was discussed and reasoning behind the size and Select Board agreed that a 30'x40' pavilion was acceptable.
8. Security – Discussion of security for the park. Suggestion by Board that they might need to make patrolling the park part of the Constable's duties to come out of Constable's budget.
9. Dock – Select Board stated that from now on they would have the Road Crew put the dock in in the Spring and take it out in the Fall.

Tracee Rupe indicated that the concerns of the Select Board do not appear directly related to the pavilion but would exist even without the pavilion. The Select Board wanted the Committee to discuss their concerns.

Tim Makepeace stated that a gate might not be allowed by the Land Trust.

Tracee Rupe indicated the Select Board wants to put out a bid for one contractor to complete the entire project; concrete work as well as the construction of the pavilion. The Select Board indicated they will allow the Road Crew to use the equipment on their own time to do the digging for the project.

Tracee Rupe said that the Select Board indicated that they had concerns about wind but that the Select Board stated that the Committee did not need to hire a structural engineer to do plans. Don Preuss had gotten an estimate of \$1,200 from Structural Engineer Kevin Smith.

No public comment as no public was present.

Ellen made a motion to adjourn, and Tracee seconded it, and it passed.
Meeting adjourned at 8:00 P.M.

Submitted this 11th day of July 2019 by Tracee Rupe, Treasurer but acting Secretary.

