

**The Delaney Planning Committee
Official Minutes
September 10, 2018**

Members in attendance:

Tracee Rupe, Cathy Walker, Ellen Malona,

Audience: Paul Woodruff Jr., Grace Larson, Glenn Dunn

Meeting Called to order at 7:10PM.

Glenn and Grace were introduced to Paul, Ellen and Tracee. They are interested in joining the committee and came to the meeting to see who we are and what we do.

The August 2018 minutes were read, Tracee made a motion to accept, Cathy seconded it and it passed.

Tracee check with Nora and our account balance remains unchanged from last month.

There was no business for the Delaney Woods.

Ellen updated us on the Shoreline permit. It was tentatively approved on August 20. It will remain in review until Sept. 20, so the public can comment on it. After that Ellen expects to receive full approval for the building of the pavilion at Lakeside Park.

Cathy spoke to the grant staff about starting to build before we receive the determination on the grant. She was advised that we could, and just keep all the receipts, but encouraged to wait until we get the word, sometime before the end of September.

Grace Larson had a question about where the pavilion was to be locate. Cathy got out the map of the park and showed she and Glenn the approximate location, where the Delaney wood are, and the access to them. Ellen got out the drawings of the pavilion and shared them with Glenn and Grace. A discussion ensued about the park and forest, our history as a committee and the work we've done so far. There was a question and answer period, which include talk of preserving the milk house, and how we have tabled it until we know what we are going to do with it, weed harvesting, budget for the pavilion, our grant application and what in general committee members do.

Cathy will wait to hear about the grant and the permit before creating a flyer about the pavilion to post around town.

There was no more business, so Tracee made a motion to adjourn, Ellen seconded it, and the meeting adjourned at 7:40pm.

Submitted this day, September 10, 2018 by Cathy Walker, Secretary.

