

**The Delaney Planning Committee**  
**Unofficial Minutes**  
**April 8, 2019**

Members in attendance:

Ellen Malona, Tracee Rupe, Tim Makepeace

Audience: Paul Woodruff Jr., Greg O'Brien and Drew Bentley

Meeting Called to order at 7:00PM.

Ellen made a motion to accept the minutes from March, Tracee 2<sup>nd</sup> the motion, Motion passed minutes were approved.

Tracee gave the Treasures report and stated there were no changes from the last meeting.

Drew Bentley presented the Committee with a map. The map showed a new trail on the O'Brien property and proposed trails where Slate Valley Trails wanted to construct new trails in the Delaney Woods to link the trail on the O'Brien property to the trails in the Delaney Woods.

Greg O'Brien indicated the trail on his property would be open to the public but no firearms would be allowed. He signed a memo of understanding with the Mt. Bike Association so he is insured by their insurance. They have spoken with Pam Burlingame re some restrictions on the use of the meadow.

Paul Woodruff asked if there was going to be much cutting to put in the trails. The response was no, they will keep it to a minimum, just small saplings.

Greg and Drew indicated there were a couple of wet spots where they wanted to use timber on a stone base. They would use approved materials for the boardwalks. They expect it will take a year to develop.

Greg said that he signed an agreement with the Mountain Biking Assoc/Slate Valley Trails to avoid taking out hardwood greater than 5" in diameter.

The Committee was polled and there were no concerns. Greg and Drew were advised by the Committee to attend the next Select Board meeting on 4/16/19 at 7:00 pm.

Tim Makepeace indicated he met with Don Preuss and described the Pavilion Project to him. Don then met with the Engineer Kevin Smith from Marble Valley Engineering. Tim said that Don got a quote from the Kevin Smith to do the plans for the frame to address the structural concerns expressed by Ron Bremer at the last Select Board Meeting for a price of \$1,200.

It was noted that the ice is almost gone off the Little Lake. Discussion ensued on the status of the broken leg on the dock.

1<sup>st</sup> Friday of May is Green-up Day. Tim was going to look into whether they would agree to start from the Park.

Ellen made a motion to adjourn, motion 2<sup>nd</sup> by Tracee and meeting adjourned at 7:31.

Submitted this 14<sup>th</sup> day of May 2019 by Tracee Rupe.

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