

**The Delaney Planning Committee**  
**Unofficial Minutes**  
**December 10, 2018**

Members in attendance:

Cathy Walker, Ellen Malona, Felix Reed, Tracee Rupe

Audience: Paul Woodruff Jr., Fran Gilman

Meeting Called to order at 7:08PM.

The November minutes were reviewed, and Ellen made a motion to accept them. Felix seconded it and it passed unanimously.

Tracee told us that the figures she had from last month totaling \$42,288.00 did not include the \$5000.00 gift from the Modern Woodmen of America (MWA). This fact was discovered by Tammy Holcomb at the select board meeting last month, when Tracee was presenting our budget to the select board. She will be getting a corrected statement from Nora before our next meeting.

Tracee said she and Tim had presented our proposed budget of \$14,000.00 to the select board. There was discussion about the extra \$4000.00 to cover trucking and site prep, and the \$2000.00 for the construction of a sidewalk, signs and landscaping. The select board felt that the town crew would do the trucking and site prep, so that we wouldn't need the extra \$4000.00, and that the \$5000.00 from the MWA would cover the rest. They approved a budget of \$8000.00 for the 2019-2020 year.

We discussed the letter for the annual report and decided to focus on the future and the pavilion this year. Tracee agreed to write the letter, and Cathy will send her the pdf of the drawings so it can be included in the town's annual report.

We discussed the new committee members, and the fact that we have 2 letters of interest. One from Grace Larson, and one from Fran Gilman. Tracee and Cathy want to present them to the select board, but could not make the meeting on Tuesday night, so it was decided to do it at the Dec. 18<sup>th</sup> meeting. Felix urged us to get it done.

There was no work on the pavilion bidding as we didn't have all the information we needed.

Ellen made a motion to adjourn, Tracee seconded it, and the meeting was adjourned at 7:30pm

Public comment was taken throughout the meeting.

Submitted this day, Dec. 12, 2018 by Cathy walker, Secretary.

