

The Delaney Planning Committee
Unofficial Minutes of Special Meeting
July 23, 2018

Members in attendance:

Felix Reed, Tim Makepeace, Tracee Rupe, Cathy Walker, Ellen Malona,
Attending was Tammy Holcomb, Paul Woodward Jr. Ron Bremer

Meeting held at the Town of Wells Lakeside Park

Meeting called to order by Tim at 7:00pm

The meeting opened with a discussion of the pros and cons of putting the pavilion in the parking lot. The reasons for putting it in the parking lot was that we would not need to get any permits from the Shoreland or Wetland folks, as well as close access to the water and no parked cars would block the view, easy access for unloading or loading and for the handicapped.

The reasons to site it in the lawn were that rebuilding a parking lot would be somewhat costly and there were concerns about impeding the access to the dock area as well as the possibility that cars might drive thru a barrier/fence and hit a person or the building itself. The select board ultimately felt that siting it in the lawn was the best choice.

Ellen took the measuring wheel and marked the 100-foot boundary from the shore for us. We could all see that the proposed location in the lawn was well beyond that. We talked about the requirements or permits. Both Ellen and Tracee had been dealing with this issue. They felt that the process to get the needed permits was do-able. And that we would most likely have to return the equivalent square footage of the pavilion back to its natural state somewhere in the park. Ellen said she'd start working on them now.

Tim, Ellen and Ron measured the out the dimensions, and we staked out a site. The pavilion will be positioned with the long side facing the lake. Ron was concerned about the wind taking off the roof, but the building will be designed and built to withstand the wind.

Cathy made a motion to approve the location, Tracee seconded it, and all were in favor. The select board approved the site and design of the pavilion.

There was a mention of the estimated costs and the grant we are applying for, for funding. A discussion of the budget will take place at the select boards meeting tomorrow night. Cathy and Tracee will attend to present the figures to the select board.

Ellen made a motion to adjourn and Tracee seconded it. It passed unanimously.

Meeting adjourned at 7:51pm.

Public comments were taken throughout the meeting.

Submitted this day, July 26, 2018 by Cathy Walker, Secretary.

