

The Delaney Committee
Unofficial Minutes
July 9, 2018

Members in attendance: Ellen Malona, Cathy Walker, Tracee Rupe,

Audience: Paul Woodruff

Meeting called to order at 7:10pm by Cathy.

The May 2018 minutes were reviewed. Tracee made a motion to accept them, Ellen seconded it and it passed unanimously.

Treasures Report from Tracee: the only change was a deduction of \$310.00 for the school picnic.

No business for the Delaney Woods

Paul told us that the harvesting effort had begun at the Lakeside Park. The access road is complete, and the harvester was launched very early one morning last week. Eventually there will be a gate across the access road with a lock, and the town clerk will have the combination for town access.

Tim gave Cathy and Paul an estimated cost of \$40,000.00 for pavilion construction. This estimate is based on the own road crew doing the site prep on their days off, which they have consented to per Tim, and Paul. Cathy will reconfirm this with the crew as well, per a suggestion.

The discussion turned to the grant application which Tracee and Cathy will be writing in the next few weeks. Tracee wondered if we should include the costs of replacing parking area into the grant, as well as costs to run power to the site. There was discussion of both points. The grant is a matching fund, up to \$25,000.00. The hope is that we would receive the full amount of the grant, but any award will be appreciated.

Cathy will contact Joe to see if he would be willing to talk with Green Mtn. Power to get estimates of running the power via a wire and pole, and underground. Paul suggested we check with the Vermont Land Trust about bringing power there. Cathy will call both Joe and Pam.

We talked about getting bids, and Cathy will ask Tim if he can write up the specs so we can place the ad for bids. Paul clarified the point that we can gather our bids, but the select board opens them, and then will make the final choice after some discussion. Cathy stated that the grant asks for projects that are “shovel ready” and we will need the specs and bids to get the grants. We also need to investigate when the grant is determined, and awards will be paid out.

The location was reviewed. The feeling is that we have proposed 3 sites and have been asked to change each one. The current site has the benefit of not needing any permits. There was discussion of the permitting process if we move the site, and the feedback is that the permits are not taking too long to get currently. Jointly the committee and Paul decided to call a special meeting on July 23, at 7:00pm at the Lakeside Park with the select board to review and choose a site for the pavilion. Cathy will contact Ron and Tammy, Tim and Felix. She will also ask Nora to warn the meeting.

We talked about needing new members. Ellen said she has spoken with Joe and hoped he would reconsider his resignation. Tracee and Cathy hope so as well. Tracee and Cathy both had a person in mind and will pursue it in the next month.

Ellen told us she has a plaque at home that Rich received in recognition of his efforts to save the Delaney property and to create our town beach and woods. She asked if she could bring it to the town hall and hang it with the photo of the Delaney Committee that already hangs there. Tracee and Cathy agreed.

Ellen made a motion to adjourn, Cathy seconded it, and it passed. Meeting adjourned at 8:02pm.

Public comment was taken thought out the meeting.

Submitted this day, July 12, 2018 by Cathy Walker Secretary.