

**The Delaney Planning Committee  
Minutes  
January 13, 2020**

Members in attendance:

Felix Reed, Tracee Rupe, Cathy Walker, Tim Makepeace, Grace Larson, Fran Gilman

Also: Kevin Moffit

Meeting Called to order at 7:05PM.

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

Treasurers' Report: Tracee reports that nothing has changed since last meeting. **She will check to see if the \$8,000 indicated at last meeting has been finalized.**

Delaney Wood Business: Bill is taking care of the road sign.

Lakeside Park Business: Fran has given (small) copies of plans to the Select Board. Cathy got blown up copies of the plan, which were examined. While the plans were mostly as expected, several items were discussed.

- Tracee and Tim questioned the use of PVC for the pavilion ceiling. While it would hold up, it is expensive and maybe not necessary. Fran asked if it would be necessary if we ever wanted to install electricity, but that is unlikely. Tim's recommendation is 1"x6" pine edge and center bead (which looks like wainscoting).
- The plans indicate aluminum gutters, which had not been discussed before. Tracee asked if the Mettowee Conservation folks might want gutters, but it was agreed that that should not be an issue, and likely the gutters are unnecessary unless required by Vermont building codes. Unless this is the case, it was agreed that there should be no gutters.
- The plans call for 3 1/2" PVC crown molding – Tim suggests this is unnecessary and should be removed. Wooden shadowboard would suffice, using bleaching oil and letting it weather out.
- The plans indicate a perimeter drain – Tim asks where does that go? Do we need it? Consensus is that the architects know where it goes and if it is necessary. Discussion follows on compliance with building regulation. Fran points out that the GC is responsible for working with the road crew and cement people to make sure the groundwork complies with regulations. The GC will be responsible, and they answer to the Select Board, who have oversight over the GC. Tracee confirms that since the town is the client, they hire the GC who is responsible for doing it correctly.
- Tim maintains that the perimeter drain should still be reconsidered, that footings and slab should be looked at, that this should be reviewed with Select Board.

**Any changes will be sent to the Select Board, then requested changes will be sent to the architect and new design printed out.**

**Fran and Tim will review plans again and confer, before consulting with the Select Board. Tim and Tracee will mark up a copy for the Select Board to review.**

Other Lakeside Business:

- There will be no signs on the Pavilion itself.
- Fran straightened the sign on Lakeside.
- We will discuss further signage once the Pavilion plans are finalized.
- Tim mentions that the existing sign is looking shabby, we should look at refurbishing it in the future.
- Cathy says we should plant something hardy and low-maintenance around the sign.
- Tim asks about the school spring picnic which has been held at the park in the past, which Cathy has helped organize. We will discuss this possibility at the March meeting, and will try to do it if the construction is not prohibitive. Otherwise we will consider holding it on the hill, or schedule it for the fall instead.

Other Business:

- Felix wonders if garbage is going to be even more of an issue once the Pavilion is completed.
- Tim asks if we will need garbage cans? This has been asked and answered in the negative for now, but might be something to revisit in the future.
- Felix reports that the BBQ pits appear to be holding up fine, but the picnic tables may need to be power washed and stained, and we may consider getting some more once the pavilion is completed.
- No new news or complaints about the porta potty.

No public comment was taken.

Cathy makes a motion to adjourn the meeting, Felix seconds it, and it passes unanimously. The meeting is adjourned at 7:58 pm.

Submitted this day, February 1, 2020 by Grace Larson, Secretary