

The Delaney Planning Committee
Approved Minutes
September 14, 2020

Members in attendance:

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

Also: Paul Woodruff

Meeting moved to Park, called to order at 7:11pm.

The August minutes were reviewed. Tracee motions to accept, Cathy seconds, they passed unanimously.

- No update on signs at Lakeside Park
- Update regarding LSCCF plan to use foundation for dredging – the fund probably doesn't have the funding needed to properly clean out the foundation, at least this year, so each property will use their own sack and the park property will not be utilized.
- The group viewed the current progress on the pavilion – great! Hopefully construction on the pavilion itself will be completed in the spring/early summer. We need to have paperwork/receipts proving the town has spent its portion of the grant in August 2021 in order to receive the matching funds.
- Paul mentions that Dave will get in touch with the PMNRCD to figure out the drainage swales, make sure they're not across the parking lot. Now would be a good time to do a test hole to determine the best placement.
- Milkhouse grant – Cathy will continue to look into the grant process and deadlines, and Tracee will check to see if it's already on the historic registry, but since this is a national registry it is unlikely.

For next meeting:

- We will discuss the budget for next year, which must be in by Nov. 1. Tim mentions that cost of materials/construction has risen quite a bit recently, so some projections may change.
- We will also discuss the Delaney Property Management Plan. Hopefully everyone will review the draft, and present suggestions.

Because of Columbus Day Weekend, the next committee meeting will take place on the first Monday of next month, October 5, 2020, to be held at the Wells Town Office at 7pm.*

Fran motions to adjourn the meeting, Felix seconds, all agree. Meeting adjourned at 7:32pm.

Submitted this day, September 16, 2020 by Grace Larson, Secretary

***Note: Because of a lack of Quorum on the 5th, the October meeting took place at 5:30pm on October 27th, properly posted.**