

Special Meeting
Delaney Committee
April 2, 2019

Members in attendance: Tim Makepeace, Tracee Rupe, Ellen Malone, Cathy Walker

Select board: Ron Bremmer, Paul Woodruff Jr., Don Preuss, Sec. Cherry Hopson

Audience: Grace Larson, Glenn Dunn

Delaney Meeting called to order by Tim at 7:04pm

Select board meeting called to order by Ron at 7:00 pm

Ron asked Tracee what business the Delaney Committee had tonight. Tracee stated we were there to answer any questions the board had, and to seek approval for running our ad for bids on the pavilion foundation. She presented Don with the drawings we had made for the pavilion, and other information about the pavilion plans.

There was discussion about the size of the pavilion, the grant we lost, and our shoreland permit. There was a lengthy discussion about our budget for the project, and Tim presented the figures he had gathered for the foundation, building materials and the labor involved. We discussed the many options we have considered in how to build and how to finish the pavilion. We talked about the schedule for the construction, and how it might impact use of the park, and our eligibility for a grant.

Don asked about putting out a bid for the whole project. Tim answered that we had wanted to save money by overseeing the project ourselves and avoid the costs of a general contractor. Hence two bids. One for cement work, and one for building.

Ron was concerned about the winds and the ability of the pavilion to withstand them. There were detailed explanations of how we planned to install the posts.

In the end it was decided that Tim and Don would work together to review construction plans.

The select board reviewed the ad for the foundation cement work bid. We will need to change the dates, which will be determined at a future meeting. We also need to change the time bids are due to 3:30pm per Nora's request, as well as have the bidding specifications in a package that Tim and Nora can hand out to interested parties.

Tracee asked why the committee was charged for the rocks around the port-o-potty. Ron said that the town had paid for the destroyed toilet, and we were to pay for this fee.

There was discussion by the select board that they are considering moving the port-o-potty to a more protected location, within a few feet of its current location. Cathy reminded them to be careful of the wetland boundaries. They said they were working with Pam Burlingame of the Vermont Land Trust and were considering the wetland issue.

Cathy made a motion to adjourn, and Ellen seconded it. Meeting adjourned at 8:04pm.

Public comment was taken throughout the meeting.