

The Delaney Planning Committee
Minutes of Meeting
March 11, 2024

Members in attendance:

Fran Gilman, Frank Callahan, Grace Larson

Also: Paul Woodruff

Meeting Called to order at 7:05 pm

- Frank motions to approve minutes from January meeting, Fran seconds, all approve.
- Budget: Nothing new.
 - o Courtney from SVT has a proposal for the Delaney Woods kiosk sign for \$3,094.39. Fran will ask her to resend the proposal for the committee to look at.
 - The Delaney Committee has offered to build the frame, this would just be for the sign.
 - We should meet in spring to discuss parking lot upgrades – Paul mentions that the road crew usually re-ups the parking lot in the spring.
- The 911 address has been confirmed, Delaney Woods is 216 East Delaney Cross Road, Lakeside Park is 1286 North Street. These should be included on signs, but we don't need to specify "911 address".
- Milkhouse: we won't get any insurance from the vehicle crash. We need to decide to what extent we want to repair it, and included in this is what we expect to do with it (including purpose for restoration, what it will be used for, etc.).
 - o Paul will ask the road crew to drop the trees that are threatening it, and once that happens Fran will chop them up.
- Re: Insurance guidelines for park use – Rich has drawn these up, Fran motions to approve them, Frank seconds, all approve. Motion passes, we will ask that these be posted on the Town's website.
- Grace will send a copy of the Delaney Plan to Pam at VLT for overview.
- LSCCF Summer Social is in the works.
- No one has expressed interest in joining the Committee, Paul will bring up the need to post it with the Select Board.

7:30 Frank motions to adjourn, Grace 2nds, all agree. Meeting adjourned.

Next meeting, April 8, 2024, 7pm at the Wells Town Office.

Dated March 14, 2024, Grace Larson, Secretary