

**The Delaney Planning Committee**  
**Minutes of Meeting**  
**November 13, 2023**

Members in attendance:

Grace Larson, Fran Gilman, Rich Young, Frank Callahan

Also: Paul Woodruff

Meeting Called to order at 7:09 pm

- Frank motions to approve minutes from August meeting, Rich seconds, all approve.
- Budget:
  - o \$16.86 was spent for adhesive for RJ Eagle Scout Project plaque.
  - o Don checked with VLT to approve this plaque.
- Signs are ready to be installed, weather permitting.
  - o Don will bring his post hole digger.
  - o Probably will happen in the spring.
  - o Fran has talked with SVT about signage – SVT put up signs about trail closure for hunting season (Oct-Dec).
  - o For permanent sign for the Delaney woods – the Delaney fund will pay for kiosk (frame and roof only), SVT will take care of signage.
  - o Rich motions to spend up to \$500 from Delaney fund to pay for kiosk (frame and roofing), Grace seconds, all agree. Fran will check with SVT to ensure they will make and install the signs.
- LSCCF has requested to reserve the Pavilion for a First Annual Social June 15, 2024. Rich brought a handout with details. There will be vendors (food, T-shirts), as well as entertainment (corn hole tournament, face painting, possibly music, etc.), as well as information about LSCCF, including tours of the Harvester.
  - o Rich has done some research regarding insurance for this type of event, will check with LSCCF about theirs, and advise them about TULIP coverage if needed.
  - o The committee agrees that the Harvester cannot block either the dock or small craft launching area for public use.
  - o Frank motions to move forward with this idea, Grace seconds, all agree. The committee will be in touch with LSCCF to finalize details.
- Rich has put together an instruction page for insurance for potential users of the pavilion, which will be posted on the town website.

7:53 pm Rich motions to adjourn, Frank seconds, all agree.

Next meeting, December 11, 2023, 7pm at the Wells Town Office.

Dated November 19, 2023, Grace Larson, Secretary