

The Delaney Planning Committee
Minutes of Meeting
September 11, 2023

Members in attendance:

Grace Larson, Fran Gilman, Rich Young, Frank Callahan

Also: Don Pruess, Paul Woodruff, Tammy Holcomb

Meeting Called to order at 7:01 pm

- Frank motions to approve minutes from August meeting, Rich seconds, all approve.
- Don mentions that he can't open minutes/agenda in Word, so Grace will send as a PDF
- Rich has been coordinating reservations for the pavilion
 - o Tammy brings up that we need to be more careful about who is cc'd on emails regarding reservations (as in, not the person requesting a reservation), and responses should be more measured.
 - o Still appropriate to call the town office for reservations.
 - o Don confirms that anything town related is covered through TULIP insurance, if someone is reserving the pavilion for a larger event, they can get an inexpensive rider on that, whoever is coordinating the reservation can provide this information. Fran provided Rich with a copy of the insurance documents, which he will review.
 - o While requiring reservations a month out might deter people from reserving the pavilion, all agree that a 5 day minimum is reasonable – this way we can be sure that the security deposit is housed at the town office. Grace motions to change the posted rules to this, Rich seconds, all agree.
 - o People can still use the pavilion, but it will be on a first-come basis, and can't be listed as reserved on the town website.
- Budget –
 - o Nothing new.
- New Committee member -
 - o The vacancy has been posted on the website, Facebook, should be posted at the Post Office.
- Grace brings up the idea of the committee hosting a music event at the pavilion, either on its own or in conjunction with school/other events. This wouldn't be until next year, but hopefully the committee will think about it and provide feedback.
- Bike racks – we've discussed this before, Don mentions he's seen a few new ones in Poultney, might be worth revisiting with SVT, and the bicycle shop owner in Poultney.

7:40 Rich motions to adjourn, Frank seconds, all agree.

Dated September 16, 2023, Grace Larson, secretary.

Next meeting: October 9, 2023, 7pm Wells Town Office