

**The Delaney Planning Committee**  
**Minutes of Meeting**  
**July 8, 2024**

Members in attendance:

Fran Gilman, Frank Callahan, Grace Larson

Meeting Called to order at 7:06 pm

- Frank motions to approve minutes from June meeting, Grace seconds, all approve.
- Budget: Nothing new.
- Signs –
  - o Signs have been ordered, we are waiting for them to come in.
  - o This includes the 911 address sign and signs for the walking path.
  - o Posting of guidelines – we still need to finalize wording and format for posting.
  - o The town website crashed, all electronic information has been lost, but we have paper copies.
    - Rich re-sent reservation information and forms to Nora for posting.
- We need a synopsis of the lakeside park and Delaney woods for posting on the website.
  - o Grace will write this and send to the committee for review.
- Regarding the revised Open Meeting law – if we comply with this any expenditure under \$500 can be approved by the committee, anything over this needs to be approved by the Select Board. If we decide not to comply we would have to have the Select Board approve all expenditures regardless of amount, so the committee will continue to comply with the Open Meeting law.
- Seal coating for sidewalk – the committee agreed to approve \$250 for this in the June meeting, but it has been delayed by rain and heat. Since this quote was provided, the cost for materials has risen, and the new cost will be \$400.
  - o Frank motions to approve \$400 for the sealing, to come from the Delaney budget. Grace seconds, motion carries.
- Trees at milkhouse – because of the height and position of the trees relative to the power lines, the town hired someone to top them, and the road crew finished taking them down.
- Town Plan – Grace has sent a draft to the committee, and will send the version with Rich's edits to Pam Burlingame.
- New committee member – no one has expressed interest, but Fran has someone in mind he will ask.

7:17 Frank motions to adjourn, Grace seconds, meeting adjourned.

Next meeting, August 12, 2024, 7 pm at the Wells Town Office.

Dated July 11, 2024, Grace Larson, Secretary