Town of Deerfield Veasey Park Commission Meeting Minutes Sept 21, 2016

Call to order/Roll call: 6:15 pm

Present: Travis McCoy, Gary O'Connell, Cindy Mchugh, Don Boyle

Absent: Don Wyman Jr., Chris Cook

- Invited speakers
 - o None
- Citizens comments
 - o None
- Regular business
 - Project updates
 - Kayak Launch
 - Travis informed the Commission that the Kayak launch is open, Temporary signage is in place and the website includes a notice of the launch being open. It was decided to wait until next season to announce the "Grand Opening".
 - Solar Power
 - Discussed installing one or two lights this season located on or near the guard house. It was decided to proceed if feasible. All other work will be done next season.
 - Bath house Plumbing
 - Travis will arrange an onsite consultation with our usual plumber to discuss the scope of work and an estimate for a new pump, foot valve/new intake system (with installation) as well as installing new water line where necessary.
 - General Maintenance
 - Remove swim lines
 - It was decided to try and schedule project for Oct. 8-9, depending on availability. Travis will send an e-mail in advance of the date to coordinate volunteers.
 - Hole in Bath House
 - Travis volunteered to fill the hole with expandable foam and apply a temporary patch.
 - Flower garden(s)/Fall planting
 - Bulbs/plants donation:
 - Travis informed the Commission that a substantial donation of perennial bulbs was offered to assist in our ongoing landscaping efforts. It was decided to accept the donation and plant them this fall.

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- Materials needed:
 - o It was decided to have a load of loam delivered to be mixed with organic compost for the planting beds. It was also decided to have a load of crushed stone delivered for upkeep of the drainage swales. It was decided to contact Mark Young to see what was available to us. A motion was made and seconded to proceed with the purchase and delivery of approximately 10 yards each of loam and stone, provided that the cost did not exceed \$500.00.

Vote: Yes: 3, No: 0, Abstain: 1

- Year-end Purchases
 - Tabled until after review of Expenditure Report
- o Review of outstanding minutes
 - Review minutes from 9/7/16
 - Minutes approved

Vote: Yes:3, No: 0, Abstain: 1

- o Review of correspondence
 - BOS Rules and Regulations
 - Travis informed the Commission that The Board of Selectmen had adopted the new Rules and Regulations for Veasey Park as proposed.
- o Payroll/Accounting
 - Reviewed current expenditure report
- Signatures
 - None
- Unfinished business
 - Year-end Purchases
 - Discussed the purchase of at least one new picnic table and 2-3 benches. It
 was decided to research what is available and discuss options and compare
 prices at the next meeting.
 - Discussed purchasing lumber to build a 4'x8' equipment shed attached to the guard house for secure storage of hand tools, wheelbarrow, and other items to provide needed space in the guard house.
 - Discussed replacing or modifying the steel grates that cover the 3 concrete culverts under the driveways. Gary will research the issue and provide further information at a later meeting.
- Adjournment: 7:26 pm

Next Meeting: Wednesday, October 19, 2016 at 6:00 pm

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