

Draft

PRESENT: Mark Lane; Chair, Erin Sniderman; Treasurer, Pam Fitzgerald, Don Janik, Tuesday Orluk, Stacie Oshberg, Larry Smith (Selectmen's Rep)

ABSENT: Lyn Stan; Vice-Chair, Phil Chura, Gary Martin

Mark Lane called the meeting to order at 6:02pm

MEETING MINUTES:

Motion to accept June 18, 2018 minutes as written

Motion: Don Janik

Second: Pam Fitzgerald

Motion Passed: Unanimous

TREASURER REPORT:

	General Ledger	Rec Revolving Fund
Previous Balance: \$	24,454.74	Tabled
New Balance: \$	22,538.08	18,712.63

Motion to approve Treasurer to pay outstanding invoices to ELM Services for landscape maintenance and Spring/Summer fertilizer applications for both Town Common and Governor Weare park to a total of \$5,600.00

Motion: Don Janik

Second: Tuesday Orluk

Motion Passed: 4-0-1 (Pam Fitzgerald)

OLD BUSINESS:

● **Summer Program**

- Erin gave update on Meeting held between Stacey Bellen, Lyn Stan and Herself (Erin Sniderman) on getting accounts in order of the summer camp program. The scholarship amount of \$800.00 was accepted by the family on the condition they paid the remaining balance of \$64. There are still outstanding checks waiting to be collected for program participants, however shown to have a projected income of \$9120,00. With a total of forty (40) participants. Expenses have not yet been calculated.

● **Bandstand Paver Program**

- Pam gave Erin paver engraver information, with instructions to call to gain quote, timeline and processing information. based on timeline previously set at June 18

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meeting of a application submission deadline of September 30, 2018. Erin suggested to give enough time to gain information set a contract and market to community to push deadline back to December 31, 2018.

- Larry suggested to bring up to Town Administrator to place in Town announcements.

- **Castleberry Fair**
 - Pam reported that all is moving along well with the next scheduled Castleberry Fair on September 15 & 16 2018.
 - Questions and concerns were raised on vendor RV parking for the weekend as previously available school parking may not be an option. Mark and Larry to attend school renovation meeting and will follow up on if school parking will be available.
 - A brief discussion was held on possibilities for alternatives to park which included Governor Weare Parking lot, Hampton Falls Free Library, Church, or Tony Francisco's lot on Route 1 (Lafayette Rd)
 - Mark to follow up on parking accommodations
 - Request for Lyn Stan to contact Terry with Castleberry Fair to get estimate on expected number of vendor RVs.

New Business:

- **Shannon Hartley-Aloha Home Decor:** Tabled

OTHER:

- Larry gave update on Depot Road Docks, currently awaiting projected costs for project. Looking into possibility of fundraising opportunities for community sponsored dock.

ADJOURN: Motion to adjourn 6:43pm

Motion: Pam Fitzgerald

Second: Don Janik

Motion Passed: Unanimous

Respectfully Submitted by Recording Secretary: Erin Sniderman