

DRAFT

PRESENT: L. Smith, Chairman; A. Brubaker, Vice Chairman; J. Fermery, L. Ruest,
R. Robinson, W. Barker, R. Dean

Not Present: G. Koch

FLOATING DOCK AT THE DEPOT:

- The signed wetland application agreement document has been received and acknowledged by Jones and Beach as of 10/2/17.
- The Parks and Rec Committee has confirmed approval of \$2,500 to fund this agreement.
- Status of access across State property (railway corridor) and information on historical use as a boat launch in the 1700 and 1800's – will this require a "Trespass Agreement" with the State.
- Status with NH Dept. of Fish and Game.
- Private fund raising.

D. Robinson mentioned that he received word that the permitting and approval process should not be a problem with the State of NH. A. Brubaker reported that he met with the Conservation Commission, provided an explanation of this project to date and received supporting comments. It was restated that the area will not be a park and proper signage will be placed to inform users that use of the docks and The Depot is at one's own risk. D. Robinson was asked to begin seeking pledges to assist with fundraising. D. Robinson will also be checking for better pricing of hardware and docks.

B. Jones was not available for this meeting and will be following up with the Committee at a later date. In addition, it has been identified that the Town may need to cross State property to access the docks. This may require a Trespass Agreement; NH Department of Fish and Game may be the agency to dictate the start time of this project.

BANDSTAND DECKING REPAIR:

- Additional Estimates

An additional estimate has been obtained from Prestige Builders, LLC for composite decking. This proposal is significantly higher than the first estimate that outlined repair rather than overall replacement. The Committee recommended obtaining more bids and to specify concealed clips rather than screws and plugs. The Friends of the Bandstand Concert group will be asked to assist with fundraising.

MUSEUM GUTTER:

- Result of inspection – what next

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R. Dean and A. Brubaker suggested that a minor repair to support the gutter and painting is all that is needed in this regard. R. Dean volunteered to install a temporary brace under the gutter to raise it to allow proper drainage until this fix can be completed. R. Dean added that the contractor scheduled to paint the front portico work has been delayed. It is hoped that the work can be done soon, and, if not now, in the spring.

OTHER: No other business was discussed at this time.

PUBLIC COMMENT: No members of the public were present.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES (8/15/2017):

MOTION: To approve the minutes of the August 15 meeting as written.

MOTION: L. SMITH

SECOND: W. BARKER

UNANIMOUS

SCHEDULE NEXT MEETING: The Committee determined that there is no need to meet until next year. The next meeting is scheduled for February 20, 2018.

The meeting adjourned at 9:35 a.m.