

DRAFT

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

Not Present: D. Janik, G. Koch, R. Dean

OLD PROJECTS

Public Safety Building (PSB) Grounds Improvement: L. Smith thanked committee members Dick Robinson, who not only worked most of the day completing the project, but also provided the equipment used (front end loader and dump truck to move five truckloads of compost from the Town Dump and excavator for help in prepping the site), Wayne Barker, Becky Dean, Andy Brubaker, Jack Fermery and volunteer Peter Kucharski who loaded and drove the truck, for a job well done. This project was completed on May 22, 2019.

Historical Society Museum: This project is on hold until the architectural plan initiated by the Historical Society is completed.

Floating Dock: D. Robinson reported that the pricing for hardware is pending. Pricing for decking has yet to be sought as it will depend on the product used, wood or composite. The estimates are needed in order to determine options for fundraising. This matter will be added to the next agenda.

Gov. Weare Park Parking Lot Guard Rails: L. Smith reported that this matter was before the Parks and Recreation Commission at its meeting of June 17. The Hampton Falls Baptist Church will be assisting with a children's bible school volunteer effort to help stain the guardrails (as well as a group of church adults who will assist with rebuilding the trash cribs). The Committee agreed to go to Gov. Weare Park after this meeting to assess needs with regard to posts, rails, hardware, etc. The Parks and Recreation Commission approved an expenditure of up to \$500 for this work. A date of Tuesday, July 9, 8 a.m. was scheduled to perform the work.

Town Common: Committee members will also include the work needed to add materials to the cavity created by a leaking pressure tank at the Town Common in conjunction with the work scheduled for Tuesday, July 9, at Gov. Weare Park (materials to come from the Town Brush Dump).

Miscellaneous Other: A. Brubaker will continue to watch for available grant application(s) from the Rye Garden Club in the fall for the purpose of Town Hall landscaping.

The Liberty Elm Tree Project will be added to an agenda in the spring of 2020. Trees are expected to be ready for pick up at that time and arrangements will be made for a trailer. Additionally, identifying locations for planting, planting the trees and distribution to those residents who pre-bought trees will need to be coordinated. It was noted that four trees are to be planted outside Town Hall along Route 88. Notification will also need to be made to purchasers as soon as practical when it is time to pick up the trees.

DRAFT

Transfer of Ownership of Historical Society Museum (Old Library Cy Pres): B. Dean was not present at this meeting; no new information was available at this time.

POTENTIAL NEW PROJECTS

Concrete Aprons – PSB: The committee members discussed ways to address the needs to improve concrete aprons at the Public Safety Building to include cutting and patching and cutting and tying in pavement to the new concrete edge.

Municipal Parking Lot Between the PSB and Library: The matter of installing a full parking lot in this area has been set aside mainly due to costs. Suggestion is to begin with an initial phase of a cross walk with steps and rails for placement on each side of the vacant lot. This would allow for persons to park at the Town Hall and walk up along the rear of the Public Safety Building to this area to access the Library. It was suggested that a gravel walk and precast stairs with rails be considered at this time. L. Smith and D. Robinson will obtain estimates.

PUBLIC COMMENT: No public was present.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES (5/21/2019):

MOTION: To approve the minutes of the May 21, 2019 meeting as written.

MOTION: A. BRUBAKER

SECOND: W. BARKER

UNANIMOUS

MOTION: To adjourn the meeting at 8:30 a.m.

MOTION: A. BRUBAKER

SECOND: W. BARKER

UNANIMOUS

Next Meeting - Tuesday, July 16, 8:30 AM