MINUTES OF THE SELECT BOARD Site Walk at Little River Park

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Board members present: Chairman LaCourse, Selectman Cedarholm and Selectwoman Dennis.

Others present: Larry Kindberg, Mark Kustra, Dawn Genes, Randy Stevens, Mike Gamache, Nick Scuderi, and Town Administrator Julie Glover.

- 1) Reviewed existing MSC plan for Little River Park
- 2) Larry Kindberg requests that an access road be constructed along the southeast edge of the proposed grass field for the Lee Fair. Selectman Cedarholm proposes several scenarios for a driveway. The group discusses relocating the road.
- 3) Discussed installing poles with nets attached (that can be dropped down) at the western end of field to catch balls before they go into the brush.
- 4) In order to fit the southwest corner of the field, the "nob" of land will need to be cut.
- 5) Chairman LaCourse motions to approve the construction of the grass field as shown on the plan; all other items are in to be considered at a later date, Carole Dennis seconds. Discussion regarding emergency access, construct field but allow a 10' wide section along southeast edge to be drivable (but not for public use.) **Motion carries.**
- 6) Ms. Glover reviews the schedule; plan is to have the field complete for the Lee Fair on Sept. 7th. This will require sod installation by mid-August; she is still anticipating a donation to help with the cost of the sod.
- 7) Mr. Kindberg asks if all of the labor will be performed by the Highway Dept. Ms. Glover responds that it will depend on savings that can be achieved by trading the stone for the loam, there is \$35,000 in the budget for loam, so some of that could be spent to hire contractors. Irrigation will definitely be installed by contractor, Nick Scuderi provides some references.
- 8) Selectman Cedarholm motions to use material located at Noble Farm to bring the grade up and to use the Highway Department labor. Chairman LaCourse, seconds. **Motion Carries**.
- 9) Chairman LaCourse would like to have information/update about the field posted on the Town website so the public is aware that progress is being made.
- 10) There is a discussion regarding the installation of pipe for drainage along the northern side of the field.

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Minutes transcribed by:	
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Dawn Hayes, Town Secretary	
Minutes accepted by:	
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Chairman John R. LaCourse	
Carole Dennis	_
LEE SELECT BOARD	