

## NO QUORUM

The Coe Memorial Park Committee met on February 17, 2016. Lacking a quorum, the three members in attendance, Marc Trivella, Mark McEachern and Lori Chiron discussed the following:

Three bid packages for the Carriage House Renovations were reviewed. We agreed we would recommend the contract be awarded to Valley Restoration with the following changes to be implemented:

- All replacement wood to be cedar
- Preference is to use Benjamin Moore paint for both primer and finish coats rather than the suggested alternate brand. Further discussion of this alternate would be entertained.

Regarding a new sign for the park, the entire committee will have a discussion at the next meeting and every effort will be made to put forth a resolution by the suggested date of April 1, 2016.

Chairman Trivella reported that he has had an informal meeting with Mayor Carbone who put forth candidates for the two vacancies. It was suggested that the candidates be invited to a future meeting.

The next meeting will be held on Wednesday, March 16, 2016 at 5:00 p.m.

Respectfully submitted,

Lori Chiron, recorder for the day