

Meeting Minutes – Upton Land Stewardship Committee

June 12, 2013

Nipmuc High School PDC Room; 7:00 pm

Members Present: Mary Overholt, Mike Penko, Marcella Stasa, Bill Taylor

1. SWF-Whitney Parking Area: Paul K. (low bidder) withdrew his bid. No reason was given. We currently have two other bids: Tom D. (11K) and Beurgauard (9.5k). The Beureguard bid is for labor only. The Tom D. bid assumes a larger parking lot footprint. There is no quote from the Millbury contractor. LSC will reach out to other contractors ASAP. BT to find out if gravel donation will still be available if construction of parking area is delayed until fall.
2. SWF-Whitney Parking Area: A motion was made and approved (4-0) to open up the east-west trail before the parking area is complete. This will accommodate the July BSTRA event.
3. Whitney CA: MP working on design of boardwalk. The estimated cost of lumber is \$750. PI control needed along fence.
4. Stefans: We may not get billed for mowing last fall, a \$600-800 obligation. The vendor appears to be having paper work problems and has indicated there will be no charge for the work.
5. The LSC authorized MS to spend down remaining FY funds for lumber. Expenditure of LSC funds for food/water for workday volunteers also authorized.

Meeting adjourned at 7:35 pm.