Attendance
Committee Members: Al Yagovane, Bill Wilkin, Mike Horbal, and Tom Melissa Gerard
Town Operations: Tony Caserta
Town Parks Department: Bill Paecht

Minutes
The minutes from the June 19 meeting and July 2 supplemental meeting were read and accepted.

Treasurer's Report - Transactions since June Report

Deposits:
- 06/27 $ 100
- 07/09 $ 450

Total $ 550

Expenses:
- 06/13 $3,060.00 Bricks R Us - Engraved Bricks Order #2
- 05/15 $ 371.20 Oxford Paint & Hardware
- 05/15 $ 117.72 Oxford Paint & Hardware
- 06/17 $ 212.00 Speedy Crete LLC
- 06/13 $ 45.63 Winlectric
- 06/25 $ 670.32 CT Masonry
- 06/25 $ 176.48 Oxford Paint & Hardware

Total $ 4,653.35

Project Totals to Date:
- Deposits: $ 31,671.50
- Expenses $ 24,427.91
- Current Balance: $ 7,243.59

Open PO's
- $110.35 Oxford Paint & Hardware
- $560.00 Chatfield Power - Port-O-Potty $70/month x 8 months
- $20.00 Oxford Paint & Hardware
- $800.00 Winlectric
- $58.50 Oxford Paint & Hardware
- $35.81 Oxford Paint & Hardware
- $1,375.00 M.E. O'Brien & Sons - Bench #6

Total $2,959.66

Uncommitted balance: $4,283.93

Landscaping costs are not included in the above figures.

A grant request has been submitted to the Mathies Foundation to cover landscaping and lighting sensors and timers.

Spending Authorization
The committee approved spending up to $200 to purchase a paver extractor. It will be needed to install the engraved bricks in the walkway. It was also agreed to buy one waiste recepticle. It should be the same as those recently purchased for French Park.
**Water for Grass Planting**

Grass will not be planted until mid to late September. A method of watering will be needed until the seeds take root. Use of river water was rejected by EPA. It may be possible to run a hose through the storm sewer under Broad Street and tap into the Congregational Church or Community Center. Al will pursue.

**Bench #7**

An unsolicited order for Bench #7 was received from Precision Airospace. It was agreed to accept the order and place the bench in the gazebo.

**Engraved Brick Placement**

Mike prepared a scale drawing showing brick placement based on the parameters agreed to at our previous meeting. There will be spacing for 100 vet bricks in the circle and 100 non vet bricks in the outer walkway.

**Recognition of Donors**

Al is compiling a list of all volunteers who donated materials or labor to the park.

**Next Meeting**

The next regular meeting will be August 20 at 4:30 PM in the Norma Drummer Room, Town Hall.

Respectfully Submitted:

Bill Wilkin