

Broad Street Park Committee
Minutes – July 17, 2013

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DATE: 7/18/13
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TOWN CLERK'S OFFICE

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
	06/12	\$ 45.63	Winlectric
	06/25	\$ 670.32	CT Masonry
		\$ 176.48	Oxford Paint & Hardware
		\$ 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 waste receptacle. 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 Congragational Church or Community Center. Al will persue.

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 parimeters 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

