

Broad Street Park Committee
Minutes – April 17, 2013

COPY RECEIVED
DATE: 4/18/13
TIME: 10:35am
TOWN CLERK'S OFFICE

The meeting was called to order by Al Yagovane

Attendance

Al Yagovane, Sandy Cass, Bill Wilkin, Mike Horbal, and Tom Lavranchuk.

Minutes

The minutes from the February meeting were not available.

Treasurer's Report – Transactions since January Report

Deposits:	04/04	\$ 150	
	04/09	\$ 100	
	04/16	\$1,125	
	Total	<u>\$ 1,375</u>	
Expenses:	04/04	\$ 3,319.72	Connecticut Masonry - Bricks, edging, spikes
	Total	<u>\$ 781.28</u>	

Project Totals to Date:

Deposits:	\$23,375.00
Expenses	\$15,417.63
Current Balance:	\$ 7,957.37

Pending Expenses:	\$ 1,400 Bench (Bench #5)
	\$ 1,600 2 nd Engraved Brick Order
	\$ 1,064 for Guard Rail Materials
	\$ 500 Truckload of Loam
	\$ 109 Conduit for light poles
	\$ 400 Cement
Total	<u>\$ 5,073</u>

Balance after pending expenses are paid: \$2,884.37

Additional expenses will be incurred for landscaping.
One truckload of loam was donated.

Spending Authorization

No new actions were taken.

Guard Rail

Oxford Paint & Hardware will provide materials at their cost of about \$1,500. John Behune will install. He has an auger available to dig the post holes.

Construction Schedule

With the return of warmer weather brick laying has resumed. Al may have to rent a trench digger to lay conduit for the ballard lighting in the circle. The town has requested that we mount a sleeve in the ground at the circle center to be used for Christmas trees. Tom will provide a 1' diameter sleeve with cover.

Engraved Brick Placement

Sandy provided the total for engraved brick sales as follows:

	<u>4 x 8</u>	<u>8 x 8</u>	<u>Total</u>	
Veterans	31	34	65	Place in circle
Non-vets	64	54	118	
Total	95	88	183	

Next Meeting

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

A supplemental meeting may be needed. Al will meet with Bill to provide an agenda.

Respectfully Submitted:

Bill Wilkin

