Revised

Broad Street Park Committee
Corrected Minutes – November 20, 2013

COPY RECEIVED
DATE: 12/12/13
TIME: 1:45pm
TOWN CLERK'S OFFICE

**Attendance**

Committee Members Present: Al Yagovane, Bill Wilkin, Mike Horbal, Sandy Cass, Tom Lavranchuk
Committee Members Absent: Melissa Gerard

**Treasurer's Report – Transactions since June Report**

| | |
|---|---|
| Funds Raised to date: | $40,296,50 |
| Expenses to Date: | $32,526,39 |
| Open PO's | $ 2,757.00 |
| Uncommitted balance: | $ 5,013.11 |

Also, there will be a bill from Prestige Landscaping for about $1,000, leaving about $4,000 uncommitted.

**Meeting Schedule - 2014**

It was agreed to move our meeting time to 7:00 PM on the second Wednesday of the month.

**Electrical Status**

The Flag Pole light fixtures will be changed from flood lights to spot lights to better highlight the flag. The light timer still needs to be replaced. Locks will be installed on the outlet boxes.

Next spring the light poles will be rewired to separate the light circuit from the outlet circuit.

**Christmas Decorations**

The town has placed this year's tree in the stand at center circle.
The committee approved up to $50 for red bows to hang on the light poles and in the gazebo.
We will hang lights in the gazebo on Saturday morning.

**Next Brick Order**

The order has shipped and will be received shortly. Al expects to have them installed before the ground freezes.

**Next Year's Events**

We will continue to hold Veteran's Day ceremonies in November and Tree Lighting & Caroling in December.
We discussed holding a fund raising concert to help get water in the park. It was decided to hold off until more information is available from Aquarian Water Co.

**Committee Chairman**

Al Yagovane was unanimously chosen to continue in that position.

**Commemorative Photo Book**

Al would like to put together a commemorative photo book to document the work done over the years to make the park what it is today. The concept was approved but much work would be needed to make it happen. The next step will be to gather historical pictures.

**Next Meeting**

A December meeting date was not set. Al will notify members at a later date.

Respectfully Submitted: Bill Wilkin