

Broad Street Park Committee
Minutes – June 18, 2012

COPY RECEIVED
DATE: 6/21/12
TIME: 11:27 AM
TOWN CLERK'S OFFICE

The meeting was called to order by Al Yagovane

Attendance

Al Yagovane, Theresa Spak, Mike Horbal, and Bill Wilkin, and Melissa Girard.

Treasurer's Report

Balance	5/21:	\$2115
Deposits:	5/22	\$ 900
	5/31	\$ 400
	6/12	\$1515
Disbursements:		none (?)
Current Balance:		\$4930

Checks on Hand ready for deposit \$710

Expenses approved for payment:

\$1273 plus freight for initial order of engraved bricks
up to \$400 to Wynn Electric of Shelton for misc. electrical supplies.

It was noted that previously approved expenditures were not deducted from our account balance. Bill will followup with Tony.

Brick Sales

Total sales to date: 27 standard bricks (4"x 8") and 19 double bricks (8" x 8").

Brick Engraving

Melissa will place the first order tomorrow. Delivery will be in 4 to 6 week.

Construction Status

The 7 lamp post holes have been dug, sonotubes inserted, and back filled.

The trenches have been dug for the electrical lines. Some additional work is needed to pull out some rocks and back fill.

Next Steps:

- lay conduit and back fill trenches
- pour concrete bases for lamp posts
- begin digging for walkway

Next Meeting

Monday, July 16, 2012 at 4:30 PM in Town Hall.

Respectfully Submitted:

Bill Wilkin