

COPY RECEIVED
DATE: 4/14/15
TIME: 4:10 PM
TOWN CLERK'S OFFICE

MINUTES
Friends of Broad Street Park Committee
April 6, 2015 - 5:30 PM
Norma Drummer Room - Seymour Town Hall

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Beverly Kennedy

Members Not Present: Melissa Girard, Sandy Cass, Tom Lavranchuk

The meeting was called to order by Al Yagovane at 5:40 PM. The Pledge of Allegiance was recited.

Minutes from Previous Meeting

The Minutes from March were read. Mike Horbal noted that they should include the discussion of officers. The existing slate of officers was renominated and appointed with no opposition:

Chairman	Al Yagovane
Treasurer	Sandy Cass
Secretary	Bill Wilkin

Motion to accept with addition:: Motion Carried 4 yes, 0 no

Treasurer's Report

Current balance:	\$ 5,354.44
Open PO's:	\$ 200.00
Uncommitted balance:	\$ 5,154.44

The open PO is for Jarvis Electric.

There were no transactions since the last meeting.

Future Expenses

1. Al purchased two plastic containers to store the Christmas lights. He will submit a receipt for \$21.25.
2. Al proposed that we submit a requested to purchase spring flowers. It was also noted that we will need mulch, weed killer and replacement light bulbs. Bill Wilkin offered a motion to submit purchase requests for the above items, not to exceed \$400. Second: Beverly Kennedy. Carried 4 yes, 0 no. Al will prepared a detailed request to submit to the Parks Board.

Electrical Work

The ground lights are still not working properly. The bulbs are burning out frequently.

Mike talked to Brian at Grand Light. He is willing to meet us at the park and to recommend a solution.

Kiosk Posting

The notice regarding Brick Purchases has been updated for 2015. Mike suggested that we consider setting a final cutoff date for brick purchases. Once the process is closed we can make a final brick placement map.

Lamp Cleaning

Will be part of spring cleanup.

Thank You Sign

Al submitted the final list of volunteers to be posted on the thank you sign.

Thank You Letters for Water Service and Sprinkler System

Thank you letters for the water service installation were sent to Parks Board, Aquarian Water Co. and Connecticut Professional Water Systems.

Six Month Advance Planning

The only anticipated events are Veterans Day on Nov. 11 and Tree Lighting on the first Sunday of December.

Comments from the Public

None

Motion to Adjourn

Moved by Mike Horbal. Second: Bill Wilkin. Carried 4 yes, 0 no.

Next Meeting

Next meeting Monday, May 4, 2015 at 5:30 PM.

Respectfully Submitted: Bill Wilkin