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MINUTES
Friends of Broad Street Park Committee
Norma Drummer Room - Seymour Town Hall

Aug 3, 2015

Members Present: Al Yagovane, Sandy Cass, Tom Lavranchuk, Beverly Kennedy

Members Not Present: Melissa Girard, Mike Horbal, Bill Wilkin

This meeting was called to order by Al Yagovane at 5:35 PM. The Pledge of Allegiance was recited.

Minutes from Previous Meeting

The minutes from June were read. Motion to accept: Al Yagovane, 2nd by Tom Lavranchuk
Motion Carried 4 yes, 0 No

Treasurer's Report

Sandy Cass reported that there was a deposit of \$200.00 and reported that the knew balance is \$5829.50.

Future Expenses

The Parks board approved to pay Al \$34.83 for lights he purchased from Valley Lighting.
Sandy made a motion and Tom 2nd the motion

The Parks Board also approved to pay Bricks R U for the purchase of 8 Bricks totaling \$310.00
These bricks have been received and placed in the sidewalk.
Tom made a motion and Sandy 2nd the motion

The Parks Board also approved up to \$500.00 for the purchase of bulbs and mulch.
Beverly made a motion and Tom 2nd the motion

Tom made a motion to buy 2 small locks for the lock box and Beverly 2nd the motion.
The Board is also going to ask Park to pay for these locks.

Lamp Cleaning

The cleaning of the lamps has been completed

Christmas lights

Have been put away

Future Projects

The board discussed the painting of the gazebo which they would like to have done in late fall or early spring.

Weeding the park

This is a big job so there was talk of hiring someone to do this job, but Sandy and (special guest/former board member) Theresa Spak volunteered to start this project with the help of others.

Open Issues

Sandy is going to send an email to Melissa asking her to resign. She has done an awesome job but her work schedule has changed.

Al is going to ask Rory to add to there web site that Board Street Park is still accepting brick orders. Al also is going to put it in the paper.

Al is also going to ask our first selectman, Kurt Miller, if Board Street can put up flags and a banner for a few weeks because of the Veteran's Day 70th Anniversary for WWII. The Anniversary is August 7th.

Al asked the members of the committee, for the next meeting to think about the types of flowers they would like to have put into the park.

Comments from the Public

None

Motion to Adjourn

Moved by Tom Lavranchuk. Second: Beverly Kennedy. Carried 4 yes, 0 no.

Next meeting

Next meeting Monday, September 14, 2015 at 5:30 PM.

Respectfully Submitted: Sandra Cass