

COPY RECEIVED
DATE: 11/4/15
TIME: 4:30 AM
TOWN CLERK'S OFFICE

MINUTES
Friends of Broad Street Park Committee
November 2, 2015 – 5:30 PM
Norma Drummer Room - Seymour Town Hall

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Tom Lavranchuk

Members Not Present: Beverly Kennedy, Sandy Cass

The 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 the October meeting were read.

A motion to accept the minutes was offered by Tom Lavranchuk, seconded by Bill Wilkin.
Motion Carried 4 yes, 0 no

Treasurer's Report

Deposits since last meeting:	None
Expenses: Bricks R Us	\$451.5
Current balance:	\$7,178
Open PO's	\$200

Future Expenses

The \$500 purchase requisition for bulbs and mulch was not yet approved by the parks board.

Adjust Meeting Time

Al Yagovane requested that we change our meeting time from 5:30 PM to 6:00 PM. Our current starting time conflicts with the work schedule for both Beverly Kennedy and Sandy Cass. Mike Horbal concurred as long as they attend. Tom Lavranchuk offered a motion to change our meeting time to 6:00 PM. Second: Mike Horbal. The motion passed 4-0.

Electrical Work

Mike Horbal will set up a meeting with Ryan Stockman of Grand Light.

Brick Shipment and Installation

Bricks R Us is ready to ship the next brick order as soon as a payment check is issued. Al expects to have the check on Thursday. The bricks will be shipped to Al's house. They will be installed by John Behuine and Brian Caldwell.

Al will provide a copy of the packing list to Mike so that he can keep the brick placement map current.

Thank You Sign for Volunteers

Al gave Mike is only copy of the volunteer list. Mike will make a copy for Al to pick up tomorrow. Spelling will be reviewed one last time before the list is finalized.

Park Maintenance

Mike Horbal recalled that last month Al Yagovane planned on having college kids help with cleaning up the park. He asked where they would come from. Al responded that the town would hire a few kids for the summer and he expected they would spend some of their time at the park

Plan to submit purchase requisitions in January or February for mulch, weed killer, and spring flowers.

Future Events

Al invited all to attend the Veteran's Day ceremony on November 11.

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, December 7, 2015 at 5:30 PM.

Respectfully Submitted: Bill Wilkin