

COPY RECEIVED
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TOWN CLERK'S OFFICE

MINUTES
Friends of Broad Street Park Committee
January 4, 2016 – 6:00 PM
Norma Drummer Room - Seymour Town Hall

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Tom Lavranchuk, Sandy Cass, Beverly Kennedy

Members Not Present: None

The meeting was called to order by Al Yagovane at 6:02 PM. The Pledge of Allegiance was recited.

Comments from the Public

None

Minutes from Previous Meeting

The Minutes from the December meeting were read.

A motion to accept the minutes was offered by Tom Lavranchuk, seconded by Sandy Cass.

Motion Carried 6 yes, 0 no

Treasurer's Report

Deposits since last meeting:	\$25
Expenses: Bricks R Us	-0-
Current balance:	\$7,303
Open Po's	\$200

A \$25 donation was received. There were no expenses.

Future Expenses

Mike obtained pricing for mulch from both Lowe's and Home Depot. The best price was Lowe's; \$260 for a pallet of cedar mulch, 65 bags, 2 cuft/bag. Delivery would be \$60. They also offered a 5% discount if the town were to open a commercial account with them. Al can pick up with his truck, so there is no need to pay the delivery charge.

Tom offered a motion to submit a requisition request to the Parks Board for the mulch and 3 gal. Of Round Up weed killer. Mike seconded. Motion carried 6-0.

Al will prepare a requisition request for a pallet of mulch and 3 gallons of weed killer. It will be submitted to the Parks Board for approval at their January meeting.

Newspaper Article

Al will contact the Valley Gazette to see if they will run an article about the park. The article should state that we are still accepting brick orders.

Kiosk Postings

It was suggested that we post a schedule of town events and activities in the Kiosk.

Electrical Work

Mike spoke with Ryan Stoctman of Grand Light. Ryan will stand behind the bulbs in the ground fixtures that keep burning out. He is willing to meet with us in the park after work. It was agreed to wait until April when it would be daylight and a bit warmer.

Christmas Decorations

The Parks Dept. put up and decorated the tree. Tom and Sandy decoarated the light poles and gazebo. Bill will help Tom take down the decorations after Jan. 14.

There were gifts and a bike placed under the tree for the tree lighting ceramony. They were removed the next day by the town. Next year we will submit a decoration plan and get it approved before hand to avoid any misunderstandings.

Thank You Sign

Mike believes that there may be some spelling errors on the list of volunteers. Al will meet with Mike to go over the names together. They will also review the brick placement map to bring it up to date with the latest brick installations.

Motion to Adjourn

Moved by Mike, Second: Tom. Carried 6 yes, 0 no.

Next Meeting

Next meeting Monday, February 1, 2016 at 6:00 PM, in the Flaherty Room.
Respectfully Submitted: Bill Wilkin