

MINUTES
Friends of Broad Street Park Committee
November 7, 2016 – 6:00 PM
Norma Drummer Room - Seymour Town Hall

COPY RECEIVED
DATE: 11/14/16
TIME: 1:45 PM
TOWN CLERK'S OFFICE

Members Present: Al Yagovane, Mike Horbal, Bill Wilkin, Wendy Rossi, Sandy Cass

Members Not Present: Beverly Kennedy, Tom Lavranchuk

The meeting was called to order by Al Yagovane at 6:05 PM. The Pledge of Allegiance was recited.

Comments from the Public

None

Minutes from Previous Meeting

The Minutes from the October 3 meeting were read. Bill noted that Tom Lavranchuk should be listed under members not present. Mike offered motion to accept with correction: Wendy, Second: Carried 5-0.

Treasurer's Report

No report given. Open \$200 PO to Jarvis Electric will not be used and should be cancelled. The only transaction since last month's report was the purchase of mulch.

Future Expenses-Dogwood Tree

Purchase of a replacement dogwood tree has been approved but has not yet been done. The tree cannot be purchased until public works digs a hole for planting it. They can do it this week but it may be too late in the season. The water line for the park has been shut down for the winter. Al will check with Planter's Choice to see if the tree selected in August is still available. If it is, he will request public works to dig the hole. If it is not available, we will wait until spring. Kevin Cox suggested that we wait until spring and go with a Japanese Dogwood.

Al still needs to buy light bulbs.

Committee Membership

Tom Lavranchuk has missed the last several meetings. He was called to the phone, reported that his schedule makes it impossible to make most meetings. He is willing to resign and will still be available to help with physical work at the park. Al told him that he should resign in writing. All agreed that he has been a big help to the park.

Gazebo Painting

Falcioni submitted a bid to paint the gazebo at no cost. The procedure to officially accept the offer was not clear and no action has been taken. It is probably too late in the season and the work will be scheduled in the spring. Al noted that the roof is due to be replaced, but it should not be done until the painting is finished.

Park Cleanup

Al and Bill agreed to replace the burned out bulbs in the lighting fixtures on the lamp posts. The brick walk needs to have the moss removed.

Kevin Cox did a nice job of weeding.

Joe Cass will submit a written quote to clear brush and overgrowth from the river bank.

Brick Placement Map

There are 4 newly purchased bricks that waiting to be installed. Some of the duplicates should be pulled as the new ones are installed. Bill will give Al a listing of the duplicates. Al will report back which duplicates are pulled and where the new ones are placed so the map can be updated.

Electrical Work

We still need to separate the lamp post outlets to their own circuit. Ken Schmer has offered to do the work at no cost to the town. Al will notify the Parks Board.

Thank You Sign

Al stated that the Mathies Foundation should be included on the list, and that will be the final change.

Motion to Adjourn

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

Respectfully Submitted:

Bill Wilkin