

Special meeting
MINUTES
Friends of Broad Street Park Committee
April 22, 2017 – 9:00 AM
Broad Street Park Gazebo

COPY RECEIVED
DATE: 4/24/17
TIME: 10:20 AM
TOWN CLERK'S OFFICE

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

Members Not Present: Tom Lavranchuk,

The meeting was called to order by Al Yagovane at 9:05 AM. The Pledge of Allegiance was recited.

Gazebo Roof Replacement

The current roof was installed in 1991 and is 26 years old. Brandon Pataky has offered to replace the roof with \$1,233.45 in material cost and no labor cost.

Wendy Rossi offered a motion to recommend accepting the offer. Second by Sandy Cass. Carried 6-0.

Electrical Work

S. Marcinczyk Ele. LLC has submitted a proposal to lower the gazebo light, trouble shoot the ground lights, adjust the timer, and replace one electrical box. Quoted price is \$500. Motion to accept by Wendy Rossi. Second by Beverly Kennedy. Motion passed 6-0.

Vegetation

- 1) River Bank Overgrowth – Al has a written quote from Chip-A-Way to clear all overgrowth for \$600. Sandy Cass motioned to accept the quote. Second by Bill Wilkin. Carried 6-0.
- 2) Replace Tree – Motion to spend up to \$250 by Wendy Rossi. Second: Sandy Cass Carried 6-0.
- 3) Weed Killer – Motion to purchase 3 gal. Mike Horbal, second by Sandy Cass. Carried 6-0.

New Brick Orders

Al has received orders for 3 large bricks. Mike has orders for 2 small bricks. Motion by Wendy to place order with Bricks-R-Us. Second by Beverly. Carried 6-0.

Motion to Adjourn

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

Respectfully Submitted:

Bill Wilkin