COPY RECEIVED DATE: 8(17)2017 TIME: 1(145 Am TOWN CLERK'S OFFICE

MINUTES Friends of Broad Street Park Committee Special Meeting August 14, 2017 – 6:00 PM Broad Street Park Gazebo

Members Present: Al Yagovane, Mike Horbal, Beverly Kennedy, Wendy Rossi

Members Not Present: Sandy Cass, Mike Magat, Bill Wilkin

The meeting was called to order by Al Yagovane at 6:15 PM. The Pledge of Allegiance was recited

No comments from the Public

Review of the July minutes was tabled

Treasurers Report: None provided

<u>Purchase Spring Flowers</u>: To date no flowers have been purchased, it was mentioned by Beverly any flowers purchased should be fall flowers (mums, etc.)

Light Bulb Replacement: Al will get bulbs next week

Thank You Sign: Mike reported the sign is expected to be complete around Sept. 20th.

Lamp Post Cleaning: Al is waiting for Bill Wilkin to return home. It was observed three lamp posts not working with one having a broken lens

Schedule Tree Planting: Al is waiting for Bill Wilkin to return home. Beverly noted the tree should be planted by October. Al must arrange for excavation by Public Works Employees

<u>Gazebo Painting</u>: Falcioni has been delayed – We need to get a scheduled date before cold weather prevents painting this year. Al to contact Falcioni

Electric Work: Al to contact the electrician and arrange

Clear Riverbank: Al to contact Chip-Away Tree Service owner Joe Cass for schedule

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It was noted the Kiosk doors were repaired by John Behun. The Committee is grateful to John for his work. Al will get four new keys for the lock and check if there is any cost for the repairs.

The members inspected the brick walkway and noted some areas of repair is needed. The worst condition appears to be caused by a tree root raising the brick, this will be further investigated in the near future. Also discussed was the removal of moss on the bricks, Al stated he has one tool made for this purpose. A work schedule must be set up to get this done.

Motion to Adjourn: Moved by Beverly, Second: Wendy, Carried 4 yes, 0 No @ 7:23 PM

Respectfully Submitted:

Michael H. Horbal

Broad St 8-14-2017