

MINUTES
Friends of Broad Street Park Committee
September 11, 2017 – 6:00 PM
Broad Street Park Gazebo

COPY RECEIVED
DATE: 9/14/17
TIME: 3:30pm
TOWN CLERK'S OFFICE

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

Members Not Present: None

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

Comments from the Public

None

Review of August Minutes

The August minutes were read and approved.

Treasurer's Report

Current balance is \$6,177.93. Open P.O's are as follows:

\$250	Planter's Choice	Replacement Tree – Al & Mike M will pick up the tree
\$101	Brandon	Shingles for Gazebo Roof –
\$400		Flowers
\$ 60		Replacement Glass for lamp posts – On order
\$ 45	Bricks R Us	Engraved Brick
\$600	Chip a Way	Clear River Bank
\$500		Electrical

\$1956		

Committee Membership

Bill Wilkin's letter of resignation has been submitted to the Selectman's Office. Wendy will take over the duties of Secretary. Bill will give Wendy a flash drive with files of past agendas and minutes.

Thank You Sign

Should be ready September 20. Will transfer \$1500 from our account to help pay for it.

Lamp Washing

Done

Electrical Work

Quote from S. Marcinczyk Ele. LLC for \$500 has been approved and PO is issued. Now waiting for contractor to schedule the work. Mike H noted that the electrical panel is rusting and should be painted and locked.

Gazebo Painting

Falcione Painting will paint the Gazebo at no cost to the town. Work will be done by the end of Septemb

Clear Riverbank

PO approved and issued. Waiting for Cip-a-Way to schedule the work.

Kiosk

John Behun repaired the Kiosk door and replaced the lock. He needs to get copies of the new key to AI for distribution.

Monthly Report on Work Done

Mike Horbal suggested that our monthly minutes should include a specific listing of all work completed in the previous month.

Veteran's Day Ceremony

AI has secured permission to use the park for a Veteran's Day service. He will start at 3:00 PM because it falls on Saturday this year. He will use the day as an opportunity to "unvail" the Thank You Sign and thank all volunteers who helped build the park.

Motion to Adjourn

Moved by Sandy, Second: Wendy. Carried 7 yes, 0 no.

Respectfully Submitted:

Bill Wilkin