

**Special meeting for Friends of the Broad Street Park
October 16, 2017, 6 p.m.
Norma Drummer Room**

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DATE: 10/18/17
TIME: 2:54 PM
TOWN CLERK'S OFFICE

In attendance: Al Yagovane, Mike Margut, Mike Horbal, Beverly Kennedy, Wendy Rossi.
Absent: Sandy Cass

1. Pledge of Allegiance was recited at 6 p.m. by all members.
2. Public Comment. None.
3. Minutes from the last meeting were not available.
4. Financial Report. A total of \$3253 has not been deducted from the running balance. 3 bills have been submitted for electrical, work on the bank and flowers and have not been paid. Al to speak with Lori regarding payment. Also, \$1500 has not been deducted for the sign to Parks Dept which has been approved. The balance shown on October 16, 2017 printout shows \$6177.93.
5. Old Business.
 - a. The electrician has discovered that the bulbs were incorrect in the ground lights and have not worked since installation and one of which had water inside. The electrician will get the correct bulbs and Al will then get the PO for the bulbs. Gazebo light has been lowered which is an improvement in lighting the gazebo. All lights are working currently in the light poles.
 - b. Chip Away did an outstanding job clearing the bank.
 - c. All flowers have been planted with an outstanding balance of \$160. The tree was purchased for \$252 and that also was planted.
 - d. Brick conditions. A couple of areas in the brick walk need attention due to roots of trees nearby. The roots need to be cut and Al will ask Joe Cass to address this.
 - e. Gazebo painting. Al spoke to Falcioni Painting last week and he was reassured that the painting will be done before the cold weather hits. This is free of charge.
6. New Business.
 - a. Ordered 6 pieces of replacement glass for the light poles which was \$60. Mike M. offered to install them this weekend with Al. A PO was issued and approved.
 - b. \$101 is still an outstanding PO for the shingles which also has not been deducted from our running the account.
 - c. Sign. We were told that the sign will be in the ground on Oct. 31/Nov 1. The sign has errors on the proof. The members have edited it and agreed to proof 3A. Mike H. asked Al if he received the key for the kiosk. The town needs 2 keys. Al will check into this. Al to deliver proof 3A to Jim Petzold on Tuesday morning, as Jim was leaving his office at 11 a. m. for the remainder of the week.
 - d. The flower box will be fastened back on the gazebo before painting begins.

Meeting adjourned by Mike M. and Beverly second at 6:55 p.m.

Secretary, Wendy J. Rossi