

**Friends of the Broad Street Park
November 6, 2017, 6 p.m.
Hot Tamales**

COPY RECEIVED
DATE: 11/7/17
TIME: 3:10 PM
TOWN CLERK'S OFFICE

The Seymour Town Hall was locked, therefore, the meeting was held at Hot Tamales.

Members present: Mike Horbal, Sandy Cass, Mike Magut, Al Yagovane, Wendy Rossi.

Excused member: Beverly Kennedy

1. Meeting was called to order at 6:07 p.m. with all reciting the Pledge Of Allegiance.
2. Comments from the general public. None.
3. Reading of last month's report. Mike H. read the minutes to all members aloud. Sandy motioned first and Mike H. seconded to accept the minutes.
4. Financial report. Chip A Way, Marcinczyk Electric, Filanowski all have been paid. Brandon has not been paid. Al to research the bill. Al left the bill on Dawn's desk, she did not receive it. Al wants financial report corrected to show correct figure by the end of the year. Running balance is \$2080.84. Open PO are Planters Choice need to deduct \$252.10. Oxford Lumber was paid over a month ago. Wendy 1st motion, Sandy 2nd to accept.
5. Painting of gazebo. 98% of the painting was completed by Falcioni. Beams in ceiling were not done. Al called to ask when it will be completed. He did not receive a call back yet.
6. New Brick ordered. Al ordered the brick, but received it with a chip on the corner. This brick is for Faroni. First time we have received a damaged brick. James Lamauro who ordered this brick also saw the damage at Al's house. We will place damaged brick in ground for Veteran's Day, but will address the damaged brick at a later date. Bricks R Us wanted a picture of the brick and emailed to them. Wendy took 3 pictures and emailed them to the company during the meeting. This had to be done within 7 days. Mike H. first motion and Mike M. seconded to make a motion to notify Bricks R Us of the damaged brick.
7. Sign of names to be located in park. Mike H. received an email from Jim Petzold of a tentative ship date for the sign of November 22nd. We also discussed the placement of the sign in the park which is one sided. Mike H. suggested it should be placed near the kiosk where people go to read the notices in the kiosk. Al suggested it go behind the circle near the wooden rail along the bank. All other members did not have a preference. Al and Mike H. will meet at park on November 10th to discuss the final placement of sign. Al would like a dedication on December 7th for the sign.

8. November 11th, Veterans Day celebration. Al said compliments of the park have been abundant about the roses and how beautiful the park looks. The ceremony for Veteran's Day will start at 4 p.m.

9. New Business. Funds are dwindling and we need to raise money for the park due to the flowers being costly. Sandy suggested we approach new businesses that have come into town in the past 3 years to purchase brick. James Lamauro will be purchasing two more brick. The glass for the light poles has been replaced by Al and Mike M. Need to dig out the brick where the roots have pushed the brick upward. This will be addressed in the spring. Al wants to put an article in the paper about the park and the purchase of bricks to spark raising more money. Mike H. mentioned that Joe Cass called him regarding a dead tree that Al called him about which Mike knew nothing about. Mike H. needs the location map from Bill Wilkin of the brick, Al will speak to Bill regarding this. Mike H. asked Al about the scrapers for the moss. Al has one and will work on getting more. Mike H. made a motion to advise Parks to put a dwarf Christmas tree in the middle of the circle. Nobody made a motion so the motion failed. Al mentioned the Christmas tree for this year has already been picked out. Mike H. asked Al regarding the time to be adjusted on the timers. He asked who sets the timers and Al responded that he does and Al will take care of it. Mike H. mentioned the rust on the electrical switches and the locks don't work. Mike H. needs keys for the locks for electrical boxes for the timers. He also needs the keys for the kiosk which he asked Al about.

Meeting adjourned at 7:20 p.m.

Submitted by, Wendy J. Rossi, Secretary