

**Friends of the Broad Street Park  
December 11, 2017, 6 p.m.  
Special meeting  
Town Hall, Seymour**

COPY RECEIVED  
DATE: 12/15/17  
TIME: 11:30 AM  
TOWN CLERK'S OFFICE

Members present: Mike Magut, Mike Horbal, Al Yagovane, Sandy Cass, Beverly Kennedy and Wendy Rossi

1. Meeting was called to order at 6:03 p.m. with all reciting the Pledge Of Allegiance.
2. Comments from the general public. None.
3. Reading of last month's report. Motion made to omit report, 1<sup>st</sup> Mike M. and 2<sup>nd</sup> Mike H.
4. Financial report. \$1772.01 which is the up to date balance. Motion to accept, 1<sup>st</sup> Wendy and 2<sup>nd</sup> Sandy.
5. New Brick ordered. Faroni brick was received by Al replacing the damaged brick at no charge by Bricks R Us. Al has to inspect for any damage and then place the brick in the park. Request made regarding location of 2 bricks in the park for Mehaylo and Greywacz. Al stated they are in the park under the flag pole and called the concerned person 3 x with no response. There was a concern of double bricks in the park, but Al stated he inspected the park and there are no doubles which he thought had been resolved in the past. Mike H. stated there are 94 bricks on the location map with sections/locations of them. Al stated there are 6 more brick to be placed on the list which he gave to Mike H. Order for forms for bricks needs to be purchased and they are 250 for \$70. Al sends forms out to stimulate sales. Motion to order another box was made by Mike M 1<sup>st</sup> and 2<sup>nd</sup> Wendy. These will be purchased from Eveready Press.
6. Sign of names to be located in park. Mike H. marked the site of the sign in the park with a stake with Al. Al called CT Digital a number of times with no answer or return call re sign. Mike H. spoke to CT Digital. CT Digital stated the sign is in the finishing stages and being shipped this week. Motion to inspect the sign by Mike M., Mike H, Al and Sandy was made by Wendy 1<sup>st</sup> and 2<sup>nd</sup> by Sandy. If sign is perfect, Al to ask Public Works to place sign in the park.
7. Calendar schedule for 2018 meetings. Calendar of the dates will be submitted to Town Clerk's office by 12/31. Mike H. made a motion to accept and Sandy 2<sup>nd</sup>.
8. New Business. Electrician from Marcinczyk Electric stated to Al the ground mounted tower lights were the incorrect fixtures for the column affect needed. Al asked electrician to submit a bill for approval of a higher wattage bulb to see if we can get the column affect. Motion was made to accept 1<sup>st</sup> Mike M. and Sandy 2<sup>nd</sup>. Bev suggested Al get a cost estimate for bulbs for January meeting. Mike H. motioned 2<sup>nd</sup> Wendy. Electrician to make recommendations on fixtures and cost to relocate boxes so that they could be secured. Christmas tree was placed in the park. Al feels flowers were possibly damaged in the placing of tree. There is concern of this issue due to the existence of underground electrical conduit and irrigation water pipes in the park.
9. Any other business brought before the board.

Meeting adjourned at 6:59 p.m. 1<sup>st</sup> motion by Mike H. and Sandy 2<sup>nd</sup>.

Submitted by, Wendy J. Rossi, Secretary