

Town of Deerfield
Veasey Park Commission
Meeting Minutes-August 31, 2016

6:14 pm: **Call to order/Roll call:** Travis McCoy called the meeting to order.

Present: Travis McCoy(TM), Chris Cook(CC), Gary O'Connell(GO), Don Wyman(DW)

Absent: Cindy McHugh(CM), Don Boyle(DB)

- **Scheduled speakers**
 - None
- **Regular business**
 - Project updates;
 - Paddle craft launch *-Presented by TM*
 - Must complete terrace to lake access
 - Task: Gary- Create a sign for Launch Rules 11x17
 - Task: Travis- Create Signs (5)- Res. Only Launch
 - Solar power
 - All items have been delivered and are secured in the bathhouse.
 - Install new items in spring
 - Bath house plumbing
 - No progress
 - General Maintenance
 - Remove swim lines by 10/14
 - Repair hole in bathhouse:
 - Task: All- Explore contractor options
 - Task: Gary/Travis- Explore replacement of grates
 - Review of outstanding minutes
 - -no minutes available
 - Review of correspondence
 - Welcome Packet – Jenn Verville
 - **APPROVED** *-Prepared by TM*
 - **Vote: Yes-4, No-0**
 - Cub scouts 8/28/16 -Erik Gross
 - TM informed the VPC that the Cub Scouts held their end of summer celebration at the park. 50+/- guests. No issues
 - BOS meeting 8/22/16- *Presented by TM*
 - Allowed the VPC to extend the season: May 1- October 1.
 - Rick Pelletier will give final safety compliance approval when terrace is finished
 - Payroll/Accounting
 - -reviewed exp. report
 - Personnel
 - -Staff last day Sept. 4
 - Signatures
 - Reviewed shorefront exc. Proposal.
 - Original was approved but not signed.
 - New copy signed for submittal.

Any person requiring interpretive or other accommodations is asked to contact the Town Offices at least 48 hours prior to the start of the meeting. -tel: 463-8811

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- **Unfinished business**
 - Election of Officers
 - **TABLED-Postponed until 9/7/16**
 - Moved: TM, Second: GO
 - Review rules and regulations
 - **APPROVED Prepared by TM**
 - Vote: Yes-4, No-0

***Chris Cook requested a special meeting be scheduled for Sept. 7, to deliberate/vote for Officers. All present were in agreement. TM will schedule/post said meeting.**

***Commissioner Chris Cook left early @ 7:10pm**

- Review budget worksheet
 - **-TABLED**
 - Moved: TM, Second: GO
- Resident only ordinance- *Worksheet Presented by TM*
- **Other business**
 - **TABLED (all items)**
 - Moved: TM, Second: GO
 - Hazardous tree removal
 - Signage
 - Clivus low flow toilet conversion
- **New business**
 - Data collection project
 - No update (Chris Cook will provide an update soon).
 - Rules of Procedure
 - Presented for review
 - Prepared/Presented by TM
 - Mission Statement
 - Presented for review
 - Prepared/Presented by TM
- **Citizens comments**
 - None
- **Adjournment - 7:30**

Minutes approved Sept. 7, 2016 by the Veasey Park Commission.

Chairperson: Travis McCoy

Next Meeting: Wednesday, Sept. 21, 2016, at 6:00 pm

Posted on or before: Monday, Sept. 19, 2016

Town Offices, Post Office, Town website www.townofdeerfield.com

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