## JUPD BOARD MEETING MINUTES 12/07/2016

Board Members Present: Olivia Strong, Andrew French, Carol Smith, Judie Jones and Marie

Lynch

Board Member Absent: James Massingham

**Guest: Terry Hook** 

Meeting came to order at 7:00pm

Terry Hook is a member for Mobbs Farm Committee. He came to talk with us about how they manage and prioritize their trails on their very limited budget. Board members identify troubled areas and discuss at their meeting, once they decide which area to upgrade they then put it out to bid. Josh Ryan has been the only one to respond. He will walk with any and all committee members and make recommendations. He is told how much their budget is and works within that number. He has installed several boardwalk over wet areas which has worked but the committee doesn't want the boardwalks all over the farm, and the boardwalks have become slippery so they are looking at ways to make them safer. They are looking at other options besides boardwalks for future maintenance. They have found Josh easy to work with, works within their budget and is very punctual. Mobbs must use their budget within their fiscal year or they lose it.

## **Financial Report:**

Checking Acct: \$41,401.42
Power Acct: \$20,103.32
CD: \$1,398.21

11/30/2016 Interest: \$4.94

#### Expenses:

Bouncing Dog: \$935.00
CEYF (security): \$150.00
VLCT (insurance): \$2003.00
Gauthier's: \$46.80
JeriHill: \$2.99

## **Review of Minutes:**

No meeting minutes from 11/16/2016 were received by the board. Will approve at the next meeting

## Park Management:

Rob from Creative Landscaping did not rewire the fence between the park and Balch property after doing work on the park. Brian Balch noticed that XC skiers have been going from the park and using the hay field to ski on. Livy contacted Neil Villeneuve to install a fence which he did, instead of the barbed wire.

The handicapped sign is tilting, might have been hit by a car. Andrew and Marie will try to straighten it. If not successful will contact Neil Villeneuve.

#### **Trail Discussion:**

Will wait to discuss when Jim is at a meeting. Many questions regarding the grant.

# **Publicity:**

Andrew posted the vacancy and annual warning on the website. Livy sent the annual report to both towns. Livy also posted the board vacancy on the bridge and Front Porch Forum. She has received interest from 2 gentlemen and will contact them to discuss further.

#### **Events:**

Summer concert: A new band has been scheduled to play on July 7, 2017 Football: Joe Gay has told Livy that he mailed keys to the shed for the lock that they changed. Livy has not received so far.

Meeting was adjourned at 8:02pm

Respectfully submitted Marie M. Lynch