

**JERICHO UNDERHILL PARK DISTRICT  
MINUTES 12/21/16**

Board Members Present: Livy Strong, Carol Smith, Marie Lynch, Judie Jones, Andrew French,  
Jim Massingham

Guests: Paul Noel

1. Meeting was opened by Livy Strong at 7:00 p.m.
2. Public comment-No public comment
3. Review of Minutes – 11/16/16 & 12/7/16 minutes approved as submitted
4. Financial Report
  - a. CD \$1,398.21
  - b. Power (Capital Improvement) \$20,103.32
  - c. Merchants checking \$52,810.04
  - d. Tax payments from Jericho (\$7,925.33) and Underhill (\$3,961) have been received.
  - e. Carol reported payments made to Terrain Tek, Mountain Gazette and GMP.
  - f. Marie moved to approve report, Andrew seconded, Motion approved
5. Park management
  - a. Former board member Paul Noel has volunteered to fill the board vacancy representing Underhill. Moved by Marie to approve Paul Noel to fill the vacant position. Seconded by Carol. Motion approved unanimously. Livy will arrange for a time for Paul to meet the Underhill Select Board. The Select Board makes the appointment.
  - b. Discussion of the RTP grant: Due to the need to cover the whole bill for up to six months until the state reimburses 80%, Carol moved to apply for not more than \$40,000 this year. Seconded Judie. Motion approved unanimously. Jim will write the grant proposal accordingly.
  - c. A car has pushed over the handicapped parking sign. It will need to be reburied in the spring.
  - d. Marie moved that Carol transfer \$10,000 from the Merchants checking account to the NEFCU Power Account. Seconded by Livy. Approved unanimously.
6. Marie moved to adjourn. Carol seconded. Motion approved unanimously. Livy adjourned the meeting at 7:45.

Respectfully submitted  
Jim Massingham