

Crystal Pond Park Commission Meeting Minutes

Wednesday January 3, 2018, 6pm

Eastford Town Hall: Submitted by Chris Mayhew, Chairman

- 1. Called to order at 6pm**
- 2. Citizens participation:** none
- 3. Financial Report:** None reported, however we did speak about turning in budget for 2018 as well as information needed for \$900 town stipends.
- 4. Minutes from previous meeting;** Jim motioned to accept and Paul Second, all agreed
- 5. Maintenance and management:**
 - A. Discussed Yale forestry report, prepared plan to address concerns.
 - B. Discussed need to put chain on dumpster for winter months
 - C. Discussed bouy permit process briefly
 - D. Set date for spring volunteer day. April 28
 - E. Capital budget has been turned in.
 - F. Spoke about tee box 11 and 17 and next step commission will take on determining where property marker is on or near tee box 11. Brush has been piled near Lee property line on tee box 17.
 - G. Set up approximate date for first water test with MICROBAC
- 6. Chairman's comments**
 - A. Discussed meeting with Eastford Conservation Commission and plan moving forward with joint Commission efforts to improve trails and signage at park. Still waiting for ECC ideas and potential projects.
 - B. Mentioned the arrival of a section of docking from Muddy Pond.
 - C. Flowers sent to Jim Trowbridge on behalf of the CPP for recent family death.
- 7. Citizens participation:** None
- 8. Adjournment:** 6:50 pm Motion by Jim T, 2nd by Chuck L, unanimous.