Crystal Pond Park

Minutes from March 14, 2018

Special Meeting, 6pm Eastford Town Hall

Members present : Chris Mayhew, Bill Bradley, Jim Trowbridge, Dave Mullen, Dave Barlow, Paul Oleszewski, Brian Griffin.

- 1. Call to order: 6:12pm
- 2. Citizens participation: none
- 3. Financial report:
 - A. Approved previous budget presented to both towns.
 - B. Mullen reported a balance of \$25,897.89. Moved by: Trowbridge, Second by Bradley Unanimously approved with Thanks.
 - C. Trowbridge motion to collapse accounts to smallest possible, Paul second, pass unanimously
- 4. Approval of minutes from previous meeting: Moved Trowbridge, second Bradley, Unanimously approved.
- 5. Presentation from Eastford Conservation Commission Deb Lee.
 - A. ECC presented ideas to CPP pertaining to upcoming projects they would like to complete
 - B. Redirecting Old CT Path away from current Disc golf course top priority with new signs.
 - C. Would like to involve Woodstock Conservation Commission, Mayhew will contact.
 - D. Mayhew informed ECC that all work must be approved by CPP prior to taking place.
- 6. Maintenance and management:
 - A. Proposal submitted to Lowe's Heroes program for upgrading kitchen and or new gazebo.
 - B. Mayhew has communicated with Woodstock Town foreman regarding removal of unsafe structures. CPP will determine at a later date which structures will be removed.
 - C. Trench for new propane tank will be dug as soon as weather cooperates.
 - D. New CME contract has been signed by both parties and will be sent out to have certain area of park surveyed.
 - E. Volunteer projects finalized: Rehab cabin by the lake, painting of changing rooms and work on maintenance building. Letters will go out to local businesses asking for donation of materials. Barlow will provide estimate at next meeting for work on cabin by the lake.
 - F. Bradley volunteered to plow parking lot area for upcoming Disc Golf Tourney on 17th of March.
 - G. Trowbridge, Mayhew and Barlow will meet prior to next meeting to go over start up procedure for water system.
- 7. Chairman's comments
 - A. New porta potties have been installed
 - B. New park decals have been ordered with no year on them.
- 8. Citizens Participation: none
- 9. Motion to adjourn: Trowbridge motion seconded by Griffin, unanimous <u>7:53pm</u> Minutes submitted by: Chris Mayhew Chairman CPP March 20, 2018