

Crystal Pond Park Minutes

November 7, 2018

Location: Eastford Town Hall Basement, 6pm

Members present: Chris Mayhew, Bill Bradley, Rick Torgeson, Beach Baywood, Dave Mullen, David Barlow, Brian Griffin, Chuck Lee, Jim Trowbridge, Paul Oleszewski.

1. **Call to order:** 6pm
2. **Citizens participation:** none
3. **Approval of previous meeting minutes from October 2nd,** Motion: Mullen, 2nd: Griffin, passed unanimously.
4. **Financial report:** Mullen reported that treasurer of Woodstock had a recent death in the family and was unable to provide report at this time. Mullen also mentioned the town of Eastford would be sending Commission at check for \$1800, which will cover last year and current years responsibilities.
5. **2019 Budget:** Trowbridge will update previous years budget and projects completed and present at next meeting.
6. **Maintenance and management:** Mayhew reported that dumpster has been emptied and secured for winter months. Keys are in maintenance building to open locks in the spring time. Power will be turned off on November 7th. There will be no disc golf tourney this fall. Torgeson thanked the efforts of Trowbridge and Barlow for work done in pump house regarding plumbing obligations required by state. Torgeson also spoke about meeting with selectman and the positive comments made by treasurer. Torgeson has been in contact with state regarding current status of Dam and steps that are being taking to determine if there is any grant money available. Commission approved spending up to \$500 to hire an engineer to inspect Dam area, Motion: Trowbridge, 2nd: Rick, approved unanimously. Trowbridge has been in contact with state regarding ash tree insects. Commission will plan on having Yale mark trees in spring for potential harvest of ash trees next winter. Trowbridge will contact Yale.
7. **Chairman's comments:** There is a small wooden table and a blue bunk bed in old store that could be utilized in cabin by the lake. Mayhew also mentioned he will contact town of Woodstock to inquire if any applications have been turned in for Day Camp Director.
8. **Adjournment:** Motion: Trowbridge, 2nd: Griffin, passed unanimously at 7:12pm

