

Crystal Pond Park Commission
Eastford Town Hall / Feb 6, 2019

Meeting Minutes

Present: Woodstock – Beach Baywood, Dave Mullen, Paul Oleszewski

Eastford - Dave Barlow, Bill Bradley, Chuck Lee, Jim Trowbridge

1. Call to Order

- Bradley called the meeting to order at 6:00pm.

2. Citizen's Participation

- Gordon Spink Sr. recalled that Eastford voters were promised that the park would be self-sustaining. He asked if tax dollars were being spent on the park. Discussion will take place at next month's meeting.
- Day Camp Director Liz Scranton confirmed that she has the Commission's mailbox key.
- She inquired about how to get Day Camp information to the public. Barlow will assist by posting Day Camp info on the Commission's website.

3. Approval of Minutes

- MOTION (Trowbridge / Lee): To approve the 1-2-2019 minutes. Passed unanimously.

4. Financial Report

- Mullen reported that the account balance as of 2-6-19 was \$22,428.13.
- MOTION (Oleszewski / Baywood): To accept the Treasurer's report. Passed unanimously.
- The finance advisory subcommittee has not met.

5. Maintenance and Management

- Trout Pond Dam Update: Trowbridge reported that he and Chairman Mayhew had met on Jan 8th with Eastford 1st Selectman Jacqueline Dubois to discuss the deteriorated condition of the spillway, options for addressing the issue, and the potential cost. Trowbridge and Bradley discussed the same issues on Feb 5th with Woodstock 1st Selectman Mike Alberts.
- The Woodstock BOS will discuss the Trout Pond Dam at its Feb 7 meeting. Bradley and Trowbridge will attend.
- The state has not yet responded to the Commission's 11-21-2018 request for dam grant info.
- In a 1-14-2019 letter, the State notified both Towns that an inspection of the dam is required by December 31, 2019.
- Oleszewski read a letter from Chris Mayhew announcing Mayhew's intent to leave the Commission in July. Commissioners expressed great satisfaction with Mayhew's leadership.

6. Vice-Chairman's Comments

- Bradley reflected on the many substantial improvements at the Park in recent years. He thanked fellow commission members for their dedicated efforts and the successful outcomes.

7 Adjournment

- MOTION (Lee / Trowbridge): To adjourn at 6:35 pm. Passed unanimously.

Submitted by Jim Trowbridge.