

Charlotte Park and Wildlife Refuge
Oversight Committee Meeting
Thursday, October 9, 2014 at 5:00 p.m.
Minutes

Members Present

Jenny Cole, Larry Hamilton, Sue Smith

Others

Dorothy Hill

Approval of Minutes from August 27

Minutes were not approved due to lack of quorum.

Potential New Members

Dorothy Hill, a neighbor to the park, would like to be appointed to the Park Oversight Committee. Committee members thought that her appointment could be at the October 27 Selectboard meeting.

Approve Budget for 2015-2016—Reduce by \$500 to \$13,950

The budget was discussed. The reduction would be in the area of infrastructure work. The park budget will be on the Selectboard agenda on October 27.

Approve Fall Project Expenditures

Work areas include top of Roberts Trail, Unit N, Overlook, and field edges.

Dick Preston: Up to \$600

James Bell: \$2000 to start, with possibility of additional work

Committee members present supported this work.

Other/Updates/Reminders

- Tree cutting by V.J. Comai: The work has been delayed due to Town contractor insurance requirements.
- Byington bench: (Jessie spoke with the Byington family. They are interested in replacing the bench.)
- Posting: no updates
- October 25 volunteer day: The work to replace bog bridges was discussed. Sue will contact volunteers on the e-mail list. Jenny will post a notice on Front Porch Forum.
- Open Meeting Law: Jenny suggested taking turns with meeting minutes.
- More trail maps need to be printed and left at the parking area.

Next Meeting

The group discussed meeting on Wednesday, November 5 at 4:30.