April 1, 2019

Call to Order 730PM

Present: Michelle Lauria, Douglas Thornton, Bob O'Shea, Joseph Reynolds, Steve Victorson

## **Harbor Masters Night**

# Overview of pond and boating rules

Barb Griesbach, Mike Griesbach, (Citizens from Turner Lane) - Expressed 3 concerns about the rowing team

- 1. Putting buoys in front of her dock and could not access the dock. Wants confirmation of the boating law and the blocking of docks and requests that the rowing team use the other end of the lake
- 2. The rowing shells are not allowing enough of a passageway in the narrower parts of the pond.
- 3. The coaching boats are not paying attention to the 5 mile per hour speed at that time of the morning.

Bob is working with the rowing team to reconfigure their courses to be further away from the private docks. Bob also explained the challenges that the rowing team has in moving to different parts of the lake.

The group also discussed the use of microphones versus megaphones, etc.

For this year, Bob will pull them away from the houses and will ask them to work on the sound issues.

## 2019 Boat lottery

Bob explained the boat lottery rules.

<u>Cove moorings</u> and outer <u>cove moorings</u> do not have enough applicants.

Slips -

Bob, asked Doug to pick a number between 1 and 6. Doug picked 3. Bob then hit reset 3 times on the spread sheet.

The winners will be posted on the parks and rec. website.

#### Canoe and Kayak

172 entries - Duplicates were deleted

120 Racks being offered

6 Being held back for the new rental system

With the rental system still needing approval at town meeting, should we put these 6 back into the lottery?

Will put the 6 back into the lottery and put the town canoes on the beach and chain them together each night.

Steve asked how should we police boaters who are pulling tubers without spotters? As Bob stated to the town citizen, if there are any infractions a video is necessary. Steve asked about giving every boater some kind of flag or sticker showing that their boat has been properly cleaned.

Bob suggested that we do a better job of shutting the gate and making the boats stop before going into the water. The problem is what happens when people show up at off hours? We need to look further into the process.

#### **Meeting Minutes Approval**

Michelle motioned to approve the March 18th minutes with the name correction. Steve Seconded 5-0 Pass

## **Program Updates**

#### Fields and Commons

<u>Small common restoration</u> - The estimates came in at a higher level than the money given to us from Columbia pictures. Bob will attend the select board meeting and ask for more money or ask that DPW build the curb and the lions will do the work. Bob is waiting for the Lions Club numbers on the stones.

<u>Field Subcommittee</u> - update/vote additional members. Joe thanked Doug for all of his work in the Spring. It has been a lot of work. What is the right way to organize the fields and keep the order? Joe is open to ideas as to how to make this work. Discussed a plan to determine whether or not the fields are useable. All organizations need to work together and follow the rules. The new website can make use of a banner to alert coaches as to which fields are open. Doug suggested that Joe also talk with Dave to make sure that the rules are followed. Discussed the work on Anne Lees field and the need for approval by conservation before work can commence.

Discussed the website signup system for fields.

Bob asked Joe for advice as to how to improve the website.

Doug mentioned that there were groups waiting for approval.

Discussed fees.

Has one new member who volunteered for the committee.

- 1. Usage group assess overall field needs
- 2. Field management group turf management. Checklist guide
- 3. Common practices and watermarks Will contact outside towns manage their fields.
- 4. Inventory going to all fields and understanding how each field works and is used.

Needs two more people and will hopefully have them by the end of this week. Bob wanted to know who will look into the scheduling software? The current town software will not automatically support payments, signups and scheduling. Payments happen on a different system.

Will maintain the current website system and fee structure. Bob can program into the system what each group pays.

Doug and Joe will discuss a plan to decide whether or not fields are open or closed.

Bob - Goals: Better seeding, better drainage, better usage control. We should be careful about getting into the field inspection business.

For now we will stay with the current system.

<u>Spring field maintenance issues</u> - Some sprinklers need some work. Doug will work with Joe to inspect the sprinklers and other issues.

Town Citizen(forgot his name) asked whether or not DPW has any current plans for the fields. Joe - DPW has not plans.

Bob - Let's take his plan and give directly to DPW. Citizen will send this list directly to Joe.

Depot has no grass on first field. Second adequate, lower depot in terrible shape.

Bob - Can we give directive to DPW to go in and aerate the fields?

Any issues come to Doug or Joe.

Bob just found a new program that could be used on the town website called Civic Rec. Could potentially be used to help solve our needs. Bob and Joe will research this program.

# **Beach Operations**

Crystal Burek, Andrea Binnick -

Had sand questions - Brought in Samples of sand, one from the current beach and the other a washed concrete sand. 18.50 per cubic yard.

http://wjgraves.com/material-calculator/

Aluminum Rakes to help clean the beach and pull the sand back into place

Outdoor shower - Plumbing is already in place.

Bob questioned the need for a drain and will follow through further.

Painting of the boat house

Trash pickup - 1-2 pizza boxes and the cans are full. Either more bins or to have greater regularity in removing the trash. Needs to be more than once per week during the peak Summer weeks.

Discussed these ideas and how to make them happen.

Bob will followup with these ideas and other ideas that were presented by Crystal and Andrea.

#### **Budget updates**

## **Event Requests and New Business**

HFA Spring Egg event

Bob motioned for approval. Doug seconded. Passed 5-0.

Tree For All

Bob motioned to approve the Tree For All and charging them the standard 25.00 fee. Michelle seconded the motion. Passed 5-0.

BHRA - Ergathon -

Steve motioned that we approve the BHRA Ergathon and charging the appropriate fees. Doug seconded. Passed 5-0.

Trees on upper depot - that we approved. Doug reminded Joe that we need Dig Safe to come, prior to digging and that Joe will do the final walk through. Doug will ask that the stakes be place back onto the ground.

BHRA check received and will go into the revolving account.

School construction people want a place to park 30-60 cars. Susan Mary asked Doug if they could use the beach lot and Doug told them no.

Discussed other options. Do we have any right aways along that private road?

Bob, why are we involved?

Discussed and have no current options.

Steve asked about mulch at the bottom of the slide and will look into getting a load of mulch dumped around the playground.

Bob ask for approval to fix the dock. It was damaged due to ice flow. Since it was a safety issue Bob will go ahead and fix. The cost will not be significant.

Meeting Adjourned - 10:10PM