

NAHACO PARK COMMISSION MEETING
7:00 PM November 2, 2016
Eastford Town Hall
MINUTES

Members Present: Beach Baywood, Bill Bradley, Brian Griffin, Chris Mayhew, Dave Mullen, Paul Oleszewski, Jim Trowbridge

1. Call to Order

Chairman Mayhew called the meeting to order at 7:00 PM.

2. Seating of Alternates

None.

3. Citizen's Participation

Nick and Willy shared a presentation for the disc golf course.

MOTION: Trowbridge moved to approve fundraising and installation of disc golf course at Nahaco Park. Oleszewski seconded. The vote was unanimous.

4. Approval of Minutes

MOTION: Oleszewski moved to approve the Oct. 5 minutes as amended. Trowbridge seconded. The vote was unanimous.

5. Treasurer's Report

Mullen will be meeting with Woodstock treasurer on Friday Nov. 4. The town is currently in the middle of an audit.

Griffin reported that \$1575 was made in rentals since he took over in August.

6. Budget

The most recent budget was passed out, and Trowbridge offered to organize info about last fiscal year's budget. The budget will be worked on during the next meeting.

7. Work Day/ Winterization

The work day will take place on Saturday Nov. 19, from 9:00 am to noon. More detail to follow.

8. Maintenance and Management

- a) Planting: Trowbridge and Bradley planted 217 spring flower bulbs around Nahaco Park.
- b) Brush Trimming: Torgeson and Trowbridge trimmed brush around the cabin and both sides of Park Rd.
- c) Forestry Management Plan: Mayhew and Trowbridge will move forward with the Yale Forestry School concerning a "Forest Management Plan."
- d) Dining Hall: The chimney will be cleaned on Nov. 10.

9. Chairman's Comments

- a) Sprucedale Gardens: Mayhew has been in contact with Sprucedale Gardens for help, but has not heard back.
- b) Structure Removal: Mayhew has been in contact with the Bungay Fire Department who have agreed to do a drill night and burn down the Latrine and the Adirondack structures.

MOTION: Trowbridge moved to approve the take down of the buildings by the Bungay Fire Department. Griffin seconded. The vote was unanimous.

- c) Rental Contract: Mayhew will turn the new agreement in to both towns,
- d) Rules and Regulations: The new retyped rules were circulated and will be submitted to both towns.
- e) Funds Soliciting: A letter for soliciting funds will be presented at the next meeting.
- f) Year in Review: Mayhew will present a year in review at the next meeting.

10. Citizen's Participation

None.

11. Adjournment

MOTION: Trowbridge moved to adjourn at 8:45 PM. Oleszewski seconded. The vote was unanimous.

Respectfully submitted by Emily Hughes.