

NAHACO PARK COMMISSION REGULAR MEETING

Wed. January 8, 2014: 7:00 p.m., Eastford Town Office Building, Lower Level

1. Call to Order
2. Seating of Alternates
3. Approval of Previous Meeting's Minutes
4. Public Participation
5. Updates from Eastford, Woodstock Select Persons
6. Calendar and Rentals— 2014
7. Maintenance—
 - A. Trails, Pump House, Dining Hall
 - B. Quarterly Tree Inspection, Trimming [Lee]
 - C. Electric Service and Rates [Kendrick]
8. Treasurer's Report—December income/expenses
9. Budget Discussion:
 - A. Projected Routine Expenses, fiscal years 2013-2014, 2014-2015:
Electricity, Phone, Propane, Trash Removal, Tree Trimming, Refreshments--
Spring Volunteer Day, other
 - B. Possible Capital Expenditures, non-STEAP:
Pump House, Electrical Delivery Modification, Dining Hall Windows,
Green Energy, Beach Grading &/or Expansion, Entrance-way Kiosk,
Benches, Plaques, Picnic Tables, other
 - C. Management/Program Modifications:
Park Entrance Monitor, Life Guards, Educational &/or Recreational
Programs, other
 - D. Projected Income
Rentals, Donations [Businesses, Individuals], Town Funds, Fund-Raisers
 - E. Nahaco Com letter to Select Boards: Responses: Eastford, Woodstock
10. STEAP 2014 Application:
 - A. Update [Lee, Hawkins]
 - B. Letters of Support [Paquette, Ellsworth]
11. Acknowledgements of Assistance to Nahaco Park:
DEP, Nature Conservancy, CME: Ellsworth--update
12. Fall Clean up and liaison with Hyde School, Paquette, Baywood
13. Paintings: Tom Hawkins
14. Town Web Pages; other communication avenues—Woodstock, Eastford
14. Stewardship Plan, available
15. Members, Officers for 2014
16. Correspondence
17. Other Items needing to come before the Commission
17. Adjourn

NOTE: Next Meeting:

February 5, 2014, 7:00 p.m., at the Woodstock Town Hall, lower level