

## Meeting Minutes

### Maple Farms Park Committee

Tuesday, November 1, 2016

6:00 pm Homestead

1. Call meeting to order. A regular meeting of the Town of Bozrah, Maples Farm Park Commission was called to order at 6:00 PM at the Homestead at Maples Farm Park by Lara Stauning, Commission Secretary.

Regular members present: Lara Stauning, Candace Chambers, Jane Angelico, Miria Toth

Alternate members present: Dawn Tessmer, Brandon Lathrop

Regular Members absent: John Kemp

Alternate Members absent: None

Alternate D. Tessmer seated as a voting member.

Others present: 4 members of the public present

2. Public Comment, 3 minutes per person

Dave Tessmer commented that the dog waste station was damaged when someone pried open the bag dispenser.

3. Review & Approve Minutes

C. Chambers made a motion to accept the August 2, 2016 meeting minutes, J. Angelico seconded the motion.

VOTE UNANIMOUS, MOTION CARRIED

4. Review Applications

No Applications received.

5. Discussed need for volunteer to act as contact for renting the homestead and park. M. Toth and J. Angelico will act as contacts for possible renters to provide information and access to the homestead.

Commission is also seeking a cleaning person who is insured and bonded to clean the homestead. G. Pianka will put an announcement in the TWIB and names of 3 potential candidates were provided by M. Toth.

6. Ray Barber, representing the American Legion, proposed installing a flag pole on the park property. The American Legion will pay for the flag pole, installation and for a solar light to keep the flag lit during the evening. Location to be determined by commission at a later date.

M. Toth made a motion to accept the American Legion's proposal to install a flag pole. J. Angelico seconded the motion.

**VOTE UNANIMOUS- MOTION CARRIED**

7. Finances-Grants:

Information not available

8. Farmers Market Committee: M. Toth reports that the Farmers Market completed another successful season.

Kiefer's Kettle Korn has filed a law suit against the Bozrah Farmer's Market (and other markets) seeking compensation for income lost during the 2016 market season. The town attorney is looking into the case and will represent the Farmer's Market.

9. Upcoming Events:

11/19/16 Holiday Market

10. Homestead & Park Status

Several maintenance issues were discussed and recommendations were made to develop a maintenance schedule in order to ensure funds are available for regular maintenance; painting, roof, mulch, etc.

First Selectman G.Pianka states that there is an AG viability grant that may be used to fund park projects.

11. Public Comment:

Dave Tessmer stated that he recalled that the painting of the homestead was costly and that was in part to the fact that the commission chose a product that was warranted.

Request was also made to take down directional signs now that market season is over.

12. Such other business.

None.

13. Adjournment.

J. Angelico made a motion to adjourn the meeting at 7:15 PM. C. Chambers seconded the motion.

**VOTE UNANIMOUS, MOTION CARRIED**

Meeting adjourned at 7:15 PM

Respectfully Submitted by Lara Stauning, Secretary

