

**Maples Farm Park Commission
Meeting Minutes
December 16, 2020**

- 1) **Call Meeting To Order:** Meeting called to order at 5:33 on Zoom
Attendance: Miria Gray, Glenn Pianka, Gina Bitgood, Michele Addabo, Jay Carson
Absent: Brandon Lathrop
- 2) **Public Comment:** None
- 3) **Review and Approve Minutes :**
September 21, 2020
October 21, 2020- No Meeting- Lack of Quorum
November 09, 2020
MOTION: Addabo: to approve all meeting minutes /**SECONDED:** Bitgood **PASSED-
UNANIMOUS**
- 4) (Marked as Agenda Item 5)
- 5) **Review Applications:** No applications
- 6) **Gazebo Update:** Glenn Pianka reported that he is collecting materials options information from sources. Local trade persons have also been polled for input. Goal is to have a completed design, construction technique and cost estimate for the February meeting.
- 7) **Finances Update:** As of this date \$25,317.95 is in the Maples Farm Park checking account. Verified by Diana Santo that \$7,500 of that amount is the donation for the pavilion/gazebo from BL&P. COVID reimbursement is less than \$200.
- 8) **Farmers Market Committee Report:** Miria reported that the Quarterly Report has been submitted and the Year End Report will be forthcoming. G.Pianka complimented on the smooth handling and the unexpected ability of the Farmers Market to proceed this year in light of the COVID challenges. Miria also reported on the success and the wonderful weather experienced at the recent Holiday Market.
- 9) **Homestead & Park Status:** The RING security system was chosen at the September meeting and needs to move forward. Miria will provide Glenn with the RING system information to be able to proceed with purchase. Glenn also reported that the two remaining sides of the Homestead were not painted due to scheduling but will be in the Fiscal Year (Spring).

10) **Public Comments**: None

11) **Such Other Business**: Meeting dates for 2021 will be on the First Wednesday of each month. Glenn will provide them to the Town Clerk. See attached Meeting Dates memo.

12) **Adjournment**: Meeting adjourned at 6:01 PM

Respectfully Submitted,
Glenn S. Pianka
Recording Secretary