Present: Bob Hardy, Marina Sumner, Peter Fogg, Selectman Katherine Dawson, Bill Lawrence, Vicy Virgin

Meeting opened at 6:15 PM.

Mr. Hardy explained the Budget Committee’s disputes regarding our 2011 Budget requests. They slashed $5,000 from our request and want the Commission to use our Capital Reserve funds. We cannot do this as that account is to be used for major expenses, such as drilling a well. Discussion of strategy to get money back into budget.

Discussion followed re getting more bids for Park maintenance, i.e. mowing, landscaping maintenance, pesticides and herbicides. We will create bids for Riverfront Park (RFP); one for maintenance as mentioned above and one for pesticides and herbicides. They will be sent out as one (1) packet.

Mr. Hardy made motion to accept November minutes as written, Mr. Lawrence seconded. MOTION PASSED.

Mr. Hardy read the proposed Warrant Article for land exchange with Tilton School. Discussion followed re how the Town acquired U-7, Lot 41A. Mr. Hardy gave brief history. Mr. Hardy made motion to accept exchange, Mrs. Virgin seconded. MOTION PASSED.

Mrs. Dawson will contact LBC and Mrs. Virgin will contact an attorney for recommendations re Warrant Article wording.

Discussion of electrical bids for RFP. TNT Electric bid $3,096.71. Mr. Hardy is concerned that we have one (1) bid and need three (3) and also that TNT did not include any trenching or wall-boring. Mrs. Virgin to ask if TNT will hold same bid amount until snow melts and then have an on-site discussion with Commissioners. Further discussion will ensue at our February 2nd meeting.

Lighting at RFP was discussed. Lights are still on. Mrs. Virgin made motion to turn lights off, Ms. Sumner seconded. MOTION PASSED.

The parking lot at RFP was discussed. Mr. Cropsy is not responsible removal this year. Mr. Dennis Allen needs to clear the lot. Mrs. Dawson will discuss with him.

NEW BUSINESS

Mr. Hardy needs aluminum nails for signs at Buffalo Park. Everyone agreed to have Mr. Lawrence check into pricing and Mr. Hardy to purchase same.
MINUTES of 1/19.11 Continued

(2)

Mrs. Virgin has spoken with Rowell’s Septic re porta-potty for The Island. Discussion of whether we need an ADA or wheelchair accessible one. It is thought the wheelchair one is too large for space provided. Further discussion at April meeting after Rowell’s have purchased new porta-potties. The platform at The Island needs to be measured.

Mr. Hardy brought up that a car had been parked overnight at RFP. Commissioners to pay attention and call police if they see any car in parking lot.

Mr. Hardy questioned if he was the only one to receive events available. Future events were discussed for Summer Fair, etc.

Meeting adjourned at 7:50 PM.

Respectfully,

Vicy Virgin
Secretary