

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, October 2, 2018**

The committee met at 3:35 PM in the Whitney Hall conference room.

Present: Meredith Smith, Kate McMullan, Doug Smith, Shirley Green, Ed McLaughlin, Julie McLaughlin, Jo Ellen Courtney

Absent: Ryan Aylesworth, Ken Warren, Mary Ann Haagen, Kim Quirk, Bob Barr, Scott Osgood, Terry Lynch

Approval of the Sept. 18 meeting minutes: Approved (Motion Jo Ellen; 2nd Ed)

Lakeside Park land purchase: As of this meeting, there is no update on the deed. Bart Mayer, Legal Counsel for town, has asked one of his associates to complete the title research for the lots that are being purchased from the state.

Request for Proposal (RFP) for Survey of Land: There was no update available on the status of the surveys, deferred to next meeting.

Financial Report: There is no change in the amount of cash and pledges received: \$171,789.99.

Campaign: A discussion to clarify whether we are pursuing soliciting donations from private individuals, as well as funds without having defined objectives, resulted in a decision to not pursue until objectives are agreed to. This, with the exception to continue to pursue with the Dorothy Byrne Foundation.

It is assumed that the deadline for the Northern Borders matching fund grant is July 1, 2019. The sense of urgency for getting started ASAP was emphasized by Doug and supported by Ed. Doug agreed to bring a hard copy of the list of prospects to the next meeting. A question was asked about what percentage of the donations have been received from Enfield residents. This discussion will be further clarified in the next meeting.

Public Forums: October 29, 2018, 6:00pm, was set as the date for the public forum at the Community Center.

A question was asked about how to publicize the forum. It had already appeared in the town manager's monthly newsletter. Other vehicles to publicize the forum that are being pursued include: Doug will post it on Listserve, the town will send out an additional Listserve posting, as well as posting it on the town's webpage. Other potential outlets being discussed are posters, EVA, Valley News, Lions and the PTA Newsletter.

The focus of the forum will be on input, and not on output from the committee. Ryan and Ed will be co-moderators. It was also agreed that there would be no refreshments served and that the committee will meet at 5:30pm on the 29th to set up chairs.

An update on the groups being approached to participate prior to the forum is as follows:

Conservation Commission

Enfield Village School PTA, Oct. 2

Lions/Lionesses,

Planning Board – completed

Budget Committee, - Meeting October 16

MLA – meeting completed

Sailing Club-completed

Public Safety Committee: meeting completed

Recreation Committee,

Shaker Museum,

Rail Trail Club,

Library Trustees and Heritage Commission: meeting completed

Notes compiled will be presented at next meeting.

Rules for Park: These were deferred until next meeting.

Other items: The boat ramp is not wide enough for some kayak and canoe dollies. Ed will pursue more information on what is required to allow for small nonmotorized boats to be easily launched.

Next Meeting: The next meeting will be October 16, 2018, 3:30pm, Whitney Hall.

Meeting adjourned. 4:40 PM

Julie McLaughlin