Town of Enfield Mascoma Lakeside Park Committee Minutes, January 15, 2019

The committee met at 3:35 in the Whitney Hall conference room. Meredith Smith chaired in the absence of Ed McLaughlin. Present: Ryan Aylesworth, Doug Smith, , Kate McMullen, Shirley Green.

Minutes. December 4th minutes approved.

Deed and Survey Update Ryan reported that the title search was complete There are no recorded easements over lots 44 and 46 in favor of any of the properties across the street or any other properties. The cost of the title search may be more than the budgeted amount of \$3000 but is still under negotiation. Ryan believes that the land survey has been completed but it has not been delivered yet. It will not show the location of the cellar hole. Meredith said that we have that information from an archeological survey. Ryan has also talked with DOT. The deed will include a drainage easement near the entrance which should not interfere with our plans for expansion of the parking lot.

Funding. Ryan reported a new total of \$224, 089.99 including uncollected pledges of \$6,200.

Location of Pavilion Meredith reported that the Division of Historic Resources will not object to a new building which exceeds the footprint of the old building. However, we will have to get a second archeological survey. The original survey was completed in 2003 by DHR. They don't object to using David Starbuck, who comes to the Museum in the summer. Meredith will try to get a cost estimate from Starbuck.

Kate commented that siting the pavilion too close to the rail trail could invite vandalism.

Fundraising Campaign, individuals. Kate has been researching prospects. She returned the list to Doug with comments and additions. Doug has written a few letters since the last meeting and gotten some encouraging results. He'll continue with letters followed by phone calls as warranted. Several individual prospects were discussed. Ryan has spoken with Bruce Hettleman. Doug will follow with a letter. Kim will be asked to work on Mike Davidson. Meredith will ask Mary Ann to approach Closey Dickey.

Fundraising: corporations. Meredith asked for a discussion of corporate prospect. Several names came up. Ryan will approach Casella. Shirley will take on Eastern Propane. Kate is working on Mascoma Bank. She and Ryan are working on Couch Foundation. Ryan mentioned that naming rights could come up in discussions with corporations.

House party. Meredith offered to hold a house party at Livingstone Lodge in late winter or early spring for present and prospective donors.

Next meeting. We are back to 1^{st} and 3^{rd} Tuesdays. The next meeting will be on Tuesday, February 5^{th} .

Doug Smith