

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, February 19, 2019**

The committee met at 3:35 in the Whitney Hall conference room. Present: Shirley Green, Jo Ellen Courtney, Meredith Smith, Doug Smith, Ken Warren, Kate McMullen, Ryan Aylesworth, Ed McLaughlin, Julie McLaughlin

Approval of the Feb 5, 2019 meeting minutes: Approved by voice vote

Lakeside Park land purchase: Closing Date is scheduled for March 4 (!). There is a discrepancy between the wording of the deed and the survey done for the town. The deed from the state includes the cellar hole as being on the property. The Town's survey shows the cellar hole is not on the lots being purchased by the town. and the setback from the RR line center line is 42' and not 37, as originally thought by the town. Ryan is going to seek clarification from the surveyor and the state DOT.

If the cellar lot is not on the town's property does the 50' setback still apply? Meredith is going to pursue this with DHR.

The state wanted to add additional restrictions to the deed not included in the approval by the Governor. Ryan is going to object to this.

Survey: See above

Financial Report: The current total is \$237,939.99 including \$ 11,600 in outstanding pledges.

Fund Raising: Doug continues to make follow-up calls to those he has sent letters to. Everyone who has contacts is to call them. The amount towards the match is now \$105,000. Ed and Ryan will develop an item for the listserv. Fund Raising Thermometer is in storage somewhere, still being looked for.

House Party: Meredith repeated her offer to hold a party in the Spring as a celebration of the acquisition with a touch of fundraising. No date was determined at this time

Landscape development: Can the person also design the pavilion? Waiting to complete purchase of the land before following up on this item.

Town Meeting: The MLP cannot be on the agenda because there is nothing in the warrant that pertains to the Park. It is still being discussed if we can have a table outside of the meeting room and hand out updates on the park.

Next Meeting: The next meeting will be March 5, 2019, 3:30pm, Whitney Hall.

Meeting adjourned. 4:20 PM

Julie McLaughlin