

**Town of Enfield
Mascoma Lakeside Park Committee
Minutes, May 21, 2019**

The committee met at 3:30 in the Whitney Hall conference room. Present: Meredith Smith, Doug Smith, Kate McMullan, Ryan Aylesworth, Ken Warren, Terry Lynch, Shirley Green, J. McLaughlin, E. McLaughlin,

Approval of the May 7, 2019 meeting minutes: Approved by voice vote.

Financial Report: The current total is \$269,009.64 including \$ 10,350 in outstanding pledges. Expenses to date include: \$3,400 -Title research, \$2,900 Survey (should this be split between and after purchase of the land?), \$128,600 Land purchase, \$20.55 miscellaneous.

Ed raised the question of the UVLSRPC (Upper Valley Lake Sunapee Regional Planning Committee) role with the Northern Borders Grant. Ryan was going to review the grant and update the committee at the next meeting.

Doug asked the question on how do we manage expenditures from the Trust Fund? Ryan outlined how the town would monitor and approve any expenditures. It was also agreed that Doug would review and track all of the expenditures vis-a-vis the trust fund. The question was asked about “in-kind Contributions and how they would be measure

Archeological Survey – Determination of Effects Investigation: 2 bids have been received one from a vendor in Portsmouth and another in and one from Farmington. Ryan will review the bids at the meeting in June after the closing of the deadline (May 31) for responses.

Landscape Design and Pavilion RFPs: Are due June 17. One of the components of the RFP is the replacement and extension of the wall along the shore. Shirley outlined the approach taken to replace a wall on Crystal Lake by MB Pro Landscape Design LLC. The approach was both attractive and cost effective. Ryan will check to see if they received the RFP.

Pavilion: Meredith asked for a volunteer to review modular pavilion designs; Kate volunteered.

Volunteer Green-up days: There are 3 piles of trash that need to be removed. Ryan said that 2 would be removed but the 3rd included invasive species and required special disposal. Ryan will research, burning may be the best approach. The dead plants at the Entrance to the park across the rail trail entrance need to be replaced. The discussion included how to mark out an access path for bicycles that will be wide enough.

Change in Meeting Frequency: Meredith suggested that we move to monthly meetings and it was agreed to by all by acclamation. The start of the change will take effect with the July meeting.

Next Meeting: June 4 at the park with New Hampshire Lake Association’s Andrea LaMoreaux.

Meeting adjourned. 4:30 PM

Julie McLaughlin