## Town of Enfield Mascoma Lakeside Park Committee Minutes, June 25, 2019

The committee met at 3:30 at Whitney Hall. Present: Meredith Smith, Doug Smith, Kate McMullan, Ryan Aylesworth, Ken Warren, Terry Lynch, Shirley Green, Jo-Ellen Courtney, E. McLaughlin,

Approval of the June 4, 2019 meeting minutes: Approved by voice vote.

**Financial Report**: The current total is \$272,009.64 including \$10,350 in outstanding pledges.

**Archeological Survey – Determination of Effects Investigation:** 4 or 5 bids have been received: Two were rejected as having been too high. Three were reviewed and one from Independent Architectural was considered best and was up front pending some unanswered questions. The survey needs only to be done were the post for the pavilion will be placed. All other work is planned to be above ground.

**Landscape Design and Pavilion RFPs**: Have been extended to July 1. No responses have been received to date and the RFP will be advertised in the local paper as well Municipal Association Newsletter. It is believed we will have at least two bids based on preliminary inquiries.

Kate has researched kit-built pavilions and reviewed what she has found to date, including Carriage House, Yankee Barn Homes, Timber Peg, and others. Prices range \$60K to \$120K. Kate will continue to research. It was also suggested that we should contact some local contractors to see if we can generate their interest.

A long discussion ensued over the size of the pavilion when Doug made a motion to keep the size under 1000 square feet; seconded by Ed. The motion passed unanimously.

**Northern Borders Grant:** Ryan has called, and not heard back, about flexibility on dates for completion

**Lake Side Park Policies:** A new recreation director has been selected (Ed Winters) and it was agreed that Kate, Ryan and Ed should get together to review what has been generated to date.

**Next Meeting:** July 16 at 3:30 PM Whitney Hall.

Meeting adjourned. 4:51 PM

Ed McLaughlin