

**Town of Enfield  
Mascoma Lakeside Park Committee  
Minutes, July 17, 2019**

The committee met at 3:30 at Whitney Hall. Present: Meredith Smith, Doug Smith, Kate McMullan, Ryan Aylesworth, Ken Warren, E. McLaughlin, Julie McLaughlin

**Approval of the June 25, 2019 meeting minutes:** Approved with changes by voice vote.

**Financial Report:** No Changes from last meeting. The current total is \$272,009.64 including \$ 10,350 in outstanding pledges.

**Archeological Survey – Determination of Effects Investigation:** Two proposals have been received and reviewed. One from Monadnock Architects, and a second from Independent Architected consultants. Ryan had a several questions that he was going to ask each responder before making the decision. We need to involve Dig Safe to identify where any cables may be located.

**Landscape Design, Construction and Pavilion RFPs:** Only one response received for the Landscape Design, construction and Pavilion Construction. Park Architects proposal covered all areas including pricing. After Ryan reviewed the responses with the committee and it was agreed that other options needed to be explored.

The discussion included Kate's work on researching pavilion options. Kate presented a number of vendors that could supply a kit with their preliminary pricing. Yankee Barn was seen as a potential local vendor that should be pursued to see if they would be interested in replying to an RFP. Several other vendors were also interesting and they would also be pursued. Construction of any pavilion would have to be through a local contractor or volunteers. Approaches for construction of the pavilion, once a vendor selection was made, included a discussion of a number of local contractors that could be included in an RFP. Ryan reminded us that any decisions for vendor and/or construction, kit or stick built, selection would have to be via an open RFP.

It was agreed to have Kate and Ed meet with Yankee Barn to better understand their capabilities and offerings based on a 1000± square foot, open sided building, and report their findings at the next meeting.

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

**Lake Side Park Policies:** It was agreed, after Ryan's review of the commission for the committee by the Board of Selectmen, that the policy development etc. was outside the purview of the committee.

**Next Meeting:** August 20 at 3:30 PM Whitney Hall.

Meeting adjourned. 5:05 PM

Julie McLaughlin