

**Town of Enfield  
Mascoma Lakeside Park Committee  
Minutes, July 17, 2018**

The committee met at 3:30 in the Whitney Hall conference room. Present: Meredith Smith, Kate McMullan, Doug Smith, Ryan Aylesworth, Shirley Green, Terry Lynch, Jo Ellen Courtney, Scott Osgood.

Regrets: Julie McLaughlin, Ed McLaughlin, Ken Warren, Mary Ann Haagen, Kim Quirk, Bob Barr

**Approval of the June 18 meeting minutes** – Motioned by Doug, 2<sup>nd</sup> by Shirley. Approved with one correction, to the date listed of the minutes.

**Financial Report:** Ryan reported \$145K has been collected, with \$19,700 in pledges yet to be collected, or a total of \$165,000, which is \$20,000 above the sale price of the lots. This money could be used for landscape architectural planning and design. Meredith asked who is calling in the pledges. It was noted Ed and Julie have been doing the bulk of this work. Ryan asked that we be sure the list is correct.

Ryan noted he heard for Phil Mils (sp?) of DOT, who said that G & C would most likely not have the transfer of ownership on the July 25 G & C meeting agenda. Ryan noted the NHHFA has 31 days to decide to request the land. He sent out an email to NHHFA but has received no response. Also questioned if the “no response” could be considered a no, or that the opportunity is still under review. He noted this issue is managed by two bureaus. - Noted there will be two G & C meetings in August but no date is certain for the vote. – No Red Flags have been identified.

**Next Steps:** Create a draft overall plan for the lots. Meredith has talked with Paul Mirski, who has a conflict at this time and unable to do work for the committee. Would ask if the work would be pro bono. Also spoke with Bob White, who did the work of the 2014 Charrette. He estimated a cost of \$12,500 to prepare a conceptual plan. – It was noted that the work would need a detailed property survey for the designers to work with. – Scott volunteered to provide a list of surveyors who have worked in the area over the past few years. – This would all be done for a conceptual plan. – It was noted Northfield (Academy?) has a program on Landscape Architecture (?) – Ryan to put out a request on the Municipal List Serve for designers. – Meredith noted that an RFP should be prepared according to the rules the committee works under. Ryan noted the Town has a purchasing policy to be followed. – Terry reaffirmed the committee will need community involvement for drafting plans. – All agreed a topographic survey would be necessary.

Continued the discussion on the design. Meredith noted speaking with Bob White on a park he designed in Franklin. Other landscape designers were mentioned. Maserato (sp?) and Pelletieri were mentioned as good resources. – Kate wanted there to be a forum. One that the committee would have some control over. – Rules need to be established as well. i.e. : what kind of boats would be allowed near the park – A shout out to Kim Withrow on the work she is doing in the park i.e.: Watering the plants. - Meredith stated the committee needs to come up with a long range plan. A five year plan would be reasonable at this stage. – Noted that Dennis Loue (sp?)

Chair of the Mascoma ( ?) Bank declined to contribute. Noted he doesn't like the idea of a bandstand and would prefer the area be kept natural. Noted that the details of the charrette frightened some people. – Doug said we need a public survey. - Jo Ellen concurred that we need community input. – Discussion about fireworks was held. No policy settled on. – A long discussion regard the Bandstand was held. No policy settled on

Meredith noted discussion at the Selectboard meeting. – Noted Bib Cusick stated the committee needs to establish rules. – Discussed who gets to make the rules Determined it would be the BOS who would provide the final approval.- Stated we need to get Town input, especially from parks and recreation – Kate agreed to work on a subcommittee to establish what should be in the rules. – Doug noted the Dog Swimming Area needs some work. The entry is too narrow. – Discussion went on about the Docks. i.e.: Who has rights to place docks on the shorefront? Bob LaCroix has stated he has rights. Scott noted Don Roberts has paperwork on rights as well. – Scott agreed to research the State rules on dock rights to public waters. It was noted a title search needs to be conducted for the property. Cost will be \$1,100. Kate said this only goes back 30 yrs. Doug said we need to flush out all the deeds to this property. An easement search was noted to be a better use of the money. – Doug stated we should use our Town Counsel to do this work

Meredith noted Leslie (sp?) Clancy photographs people going through and enjoying the park – Discussed options to close the roads.- Roy will be changing the language of the signs as well.

Kiosk Update – Was placed last week, in time for the parade at Old Home Days. Was recommended to put outside the ROW. – Discussed the Town Acquisition celebration. Be sure Tim Camerato is in the loop. – Ryan is attending the Lake Association meeting – to do a presentation.

Meredith suggested meetings go to once a month. Agreed by consensus. Would be the 2<sup>nd</sup> Tuesday.

Question raised as to when the acquisition celebration would be held and if Paul Mirski would be invited. If he works for pro bono, he will be welcome was the consensus.

**Meeting adjourned. 4:30 PM**

**Next Meeting: August 14,, 2018 Whitney Hall conference room, 3:30**

Forward any questions or comments about these minutes to Scott Osgood