



MINUTES
Parks and Recreation Committee
Monday, August 1, 2022; 4:30 PM
Council Chambers
Regular Meeting

I. CALL TO ORDER WITH ROLL CALL

A. Excused Absence(s): Robert Huff; in attendance - Bethany Leavitt, John Kelly, Jeff Dobbs, Greg Veilleux, Desiree Sirois.

II. ELECTION OF COMMITTEE OFFICERS - Jeff Dobbs nominated John Kelly for Chair, second by Veilleux. Approved 4-0. J. Dobbs nominated Veilleux for Vice Chair. Second by Kelly. Approved 4-0. Greg Veilleux nominates Desiree Sirois as Secretary, second by Dobbs. Approved 4-0.

III. PUBLIC COMMENTS: *The Parks and Recreation Committee allows at this time up to fifteen minutes of public comment on any subject not on the agenda and not in litigation, with a maximum of three minutes per person.*
No public comments

IV. APPROVAL OF MEETING MINUTES

A. July 18, 2022 Meeting Minutes: Dobbs moved to approve, second by Veilleux. Approved 4-0.

V. ADOPTION OF AGENDA: Dobbs moved to approve, second by Veilleux. Approved 4-0.

VI. REGULAR BUSINESS

A. Request from the Vettes of Coastal Maine (Sponsor of Wonder View Inn) to Hold its Annual Car Display on the Athletic Field from 8:00 AM to 12 Noon on Saturday, June 3, 2023.

Discussion ensued about potentially deed restrictions at field. Dobbs moved to approve, second by Veilleux. Approved 4-0.

B. Memorial Plaque / Bench: George Langlois Proposal for a Memorial Plaque to be Installed on an Agamont Park Bench.

Veilleux moved to approve, second by Dobbs. Approved 4-0.

C. Granite Bench at Hadley Point Landing: Potential Donor Inquiry. Discussion ensued.

Ocean affecting longevity of bench. Shoreline intertidal zone question. Bench does not fit the intended use and purpose of the space, and its potential intertidal and ocean temperament issues and therefore, we do not recommend a bench to be placed in this space. Motioned by Desiree Sirois, seconded by Veilleux. Approved 4-0.

D. Glen Mary: Pool and Long-Term Maintenance.

Pool: Village Improvement Association (VIA) meeting coming to discuss lease. Calls to donate to Glen Mary. Lease signing allows for donors to pool. Lease turns to make sure pool can happen. Sprinklers in Pool Area? - Open bathrooms, site prep needed, try to get resources to do that. Committee recommends to try to get sprinklers to happen, Mike Gurtler to review site first for safety. Announcement to the community. Dobbs moved to motion this process, second by Veilleux. Motion passes 4-0.

Maintenance: See Item VI. F. Public Works Update below.

E. Athletic Field:

- 1. Comfort Station:** Talked about the desire to have a new year-round capable bathroom.
- 2. Dog Park:** Waiting for supporting group to move forward. First step is to have someone place, be thoughtful not be cookie cutter. Supporters need to put in the work to do the design and plan. Wait for supporters to take action.
- 3. Parking:** Granite pieces on brook side to parking issues. Signs to say no RVs and busses as well.

F. Public Works Update: Tree work and maintenance. Glen Mary most important first. Proposal in works. Glen Mary updates and work based on Glen Mary walk during last meeting. Parking on Spring Street. Investigating poison ivy mitigation using vinegar solution. What is the purpose of woods and how it will look in the future. Glen Mary beautification. Lease should help us with Town responsibilities, parameters, caring and maintaining. Need for a Glen Mary management plan with clear management checklists and plan. VIA to pay for?

VII. OTHER BUSINESS: None.

VIII. COMMITTEE COMMENTS AND REQUEST FOR FUTURE AGENDA

1. Hadley Point Landing boat launch condition.
2. Glen Mary Lease.

3. John Kelly not available August 15, 2022.

IX. NEXT MEETING DATE: September 19, 2022.

X. ADJOURNMENT: Dobbs moved to adjourn, second by Veilleux. Approved 4-0.
At 5:52 PM.

Respectfully Submitted,

Desiree Sirois
Committee Secretary