1 WASON POND CONSERVATION & RECREATION COMMISSION 2 July 8, 2019 3 **Approved Minutes** 4 5 **Present were:** 6 7 Selectman Chuck Myette, Liaison 8 Kathleen Neff Ragsdale, Conservation Rep. 9 Leslie Hammond, Recreation 10 Chris Hadik 11 Herb Rowell 12 Darrell Quinn, Alternate 13 14 **Absent were:** 15 16 Melinda Mafera, Recreation 17 John Dalrymple, Alternate 18 Kevin Kistler 19 20 **Staff present:** 21 22 Park Ranger John Wright 23 24 **Guests:** 25 26 Selectman Steve D'Angelo 27 Kristina Snyder, Conservation 28 29 1. Open Meeting 30 31 The meeting came to order at 7:00 PM. 32 33 2. New Business 34 35 a. Election of Officers 36 37 Mrs. Neff-Ragsdale motioned to appoint Chris Hadik as Chair. Mr. Rowell seconded the motion, with 38 all in favor, so moved. 39 40 b. Parking meters or permits 41 42 Selectman D'Angelo proposed putting together an ordinance that would allow police to issue tickets and 43 suggested installing a machine to charge non-residents to park. Mrs. Neff-Ragsdale proposed having a 44 designated parking area for residents and would like to hear suggestions from the residents. Chair Hadik noted designated areas could expand or be decreased as needed. Another option is to provide a shuttle 45 46 service from another location such as Spring Hill Farm or Chester Academy. Selectman D'Angelo will put this on the agenda for the BOS meeting on Thursday night. 47 48

3. Old Business

a. Memorial Bench

 Selectman Myette reported the Board of Selectmen discussed the memorial bench request and were not in favor of it. Selectman D'Angelo noted the back part of the property may be suitable. There are some benches by the second bridge. Selectman Myette indicated the intent of the easement was to be a low impact, natural area.

4. Treasurer's Report – (Chris Hadik)

Chair Hadik noted a budget of \$954 with nothing spent; working on new budget for \$445.

5. Approval of June 3, 2019 Minutes

Line 126 was amended.

Mr. Quinn motioned to approve the June 3, 2019 minutes, as amended. Mr. Rowell seconded the motion. Ms. Hammond abstained. With five in favor, so moved.

6. Recreation Commission

i. Summer Program

Ms. Hammond reported baseball and softball ended. The Fishing Derby was held on June 1st free of charge, had 73 fishers, 15% less than last year. Recreation paid for stocking of fish.

Between 60-80 kids enrolled in the Summer Program which is going on now. Field trips are on Wednesdays. Soccer begins late August.

ii. Fields

Ms. Hammond reported the fields are holding up well. Some concerns expressed by public about dogs and horses.

iii. Others

iv. Issues

7. Conservation Commission

a. Beaver issues

 Ms. Snyder reported she inspected the culvert and met with an expert; comes down to what's allowable within the easement. Concerns about blocking the culvert, giardia. Has gone down and raked out and will continue to do so. Ms. Snyder handed out brochures about "Beaver Deceiver" device. As far as water quality, there are horses, dogs and toddlers in diapers. Ms. Snyder did not note much beaver activity such as taking down trees. Mr. Hadik noted flooding will also kill trees. Mrs. Neff-Ragsdale thanked Ms. Snyder for volunteering to do this.

Trail maps are on the website. Need to distinguish between private property and Town property.

8. Master Plan – Projects

emailed earlier and can be sent out again. Selectman Myette proposed a workshop similar to the covered bridge. The engineering costs have been approved. Building will be in 2021. Selectman Myette advised

9. Miscellaneous

10. Public Comment

11. Adjournment

a. Pavilion/Timber-Framer Alicia Spence update

b. Programs – Trail Map/Comments

Selectman Myette handed out copies of the Pavilion design proposed by Ms. Spence. A 3d model was Ms. Spence is available to help with the foundation design.

Mr. Quinn questioned the location and number of posts. Selectman Myette noted there would be 6 posts. Ms. Hammond indicated the location would be where the existing tent is.

Selectman Myette noted they will need to have a geo-technical soil analysis, estimates for the metal roof Selectman D'Angelo asked if Recreation Commission would be interested in contributing. Ms. Hammond will bring the question back to Recreation.

Selectman Myette will get the Pavilion on the agenda for the Thursday evening BOS meeting.

a. Ranger Report

Ranger Wright reported concerns with horses on the field and kids jumping off bridge and climbing on the roof of the Community Center. The no jumping sign has not been installed at the covered bridge.

Chair Hadik recommended posting swimming in designated areas only.

Mrs. Neff-Ragsdale questioned whether the Commission should be concerned with liability. Selectman D'Angelo explained recreational immunity.

b. Barn Siding

The Trusties will be out in August after the Summer program ends to work on the barn siding. Mr. Lewis has the boards cut. Town maintenance will be overseeing the project.

c. Community Center parking area reconstruction

d. ADA Ramp/Renovations

Selectman D'Angelo reported the ADA ramp is in progress but will not be done this year. The annex roof and parking lot projects will be completed first.

Chair Hadik questioned whether the Building Inspector could look at the Community Center and make a list of items to be updated.

152	
153	Next Meeting Date: August 5, 2019
154	
155	Mrs. Neff-Ragsdale motioned to adjourn the meeting at 8:36 pm. Mr. Quinn seconded the motion, with all in
156	favor, so moved.
157	
158	Respectfully submitted,
159	
160	
161	Daniel Hoijer, Recording Secretary