1	WASON POND CONSERVATION & RECREATION COMMISSION
2	September 3, 2019
3	Approved Minutes
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6	Dragant wara:
	Present were:
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8	Chris Hadik, Chairman
9	Selectman Chuck Myette, Liaison
10	Kathleen Neff Ragsdale, Conservation Rep.
11	Kristina Snyder, Conservation Rep.
12	Herb Rowell
13	John Dalrymple, Alternate
14	Darrell Quinn, Alternate
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16	Absent were:
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18	Melinda Mafera, Recreation
19	Leslie Hammond, Recreation
20	Park Ranger John Wright
21	Staff mussion to
22	Staff present:
23	Cuesta
24	Guests:
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26	1. Open Meeting
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28	Chair Hadik called the meeting to order at 7:01 PM.
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30	2.
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32	a. Officers
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34	Chair Hadik noted the positions of Vice-Chair and Treasurer were open. Mrs. Neff-Ragsdale noted it might be
35	nice to have someone from Recreation be an officer.
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37	b. Treasurer's Report - Tabled
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39	c. Minutes – August 5, 2019 Meeting & Site Walk
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41	Ms. Snyder motioned to approve the meeting minutes and site walk of August 5, 2019. Mr. Rowell seconded
42	the motion. With Mr. Quinn abstaining, voting in favor were 6-0-1 so moved
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44	d. 2020-2021 WPC budget
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46	Chair Hadik indicated the WPC budget for FY 2020-2021 was scheduled with the Board of Selectmen on Octo-

Chair Hadik indicated the WPC budget for FY 2020-2021 was scheduled with the Board of Selectmen on October 31, 2019 and is due with Finance on September 23, 2019. The Commission discussed which lines could be amended. It was determined there was still need to carry the electric line for the cottage and bathhouse. The sumac is growing up near the bridge/dam and needs to be trimmed. Mr. Dalrymple indicated the State does some trimming up to a point, someone may need to be hired or perhaps Town Maintenance can take care of it. Utility

51 decommissioning was done mostly by volunteers who were compensated with lunch and there are more small

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areas to be done. The Commission agreed to keep the budget the same as last year.

54 Mrs. Neff-Ragsdale motioned to approve the budget for FY 2020-2021 the same as last year. Mr. Quinn se-55 conded the motion, with all in favor, so moved.

57 **3. Selectmen's Liaison** 

#### 59 **a. Parking meters or permits**

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61 Selectman Myette indicated an ordinance would be needed for the Police Department to enforce parking. Possi-62 ble options include designated resident parking areas or permits. Mr. Hadik noted many non-residents attend 63 baseball games. Selectman Myette will send a copy of the Attorney's Memo regarding the effect of charging fees on Recreational Immunity. Selectman Myette noted Selectman D'Angelo determined it was possible to 64 65 charge for parking but not for use and is researching the feasibility of installing a pay station. Stickers could be 66 provided to residents to access the transfer station, Wason Pond and Spring Hill Farm. Chair Hadik noted handi-67 capped parking was consistently being violated and wondered if Ranger Wright could issue tickets since he 68 works for the Police Dept. 69

### 70 4. Recreation Commission

### 72 a. Engineering of Pavilion

Selectman Myette and Chair Hadik met with Recreation on the 19<sup>th</sup>. WPC can now move forward with the pavilion design. Mrs. Reishus sent a letter to Mr. Hadik authorizing the release of funds for the engineering and soil samples. The BOS signed off on it. Someone will need to sign the contract with Ms. Spence.

Mr. Quinn indicated the site work needs to be done. Chair Hadik noted the design needs to be done first to
determine the foundation. The contractor can prep the site at the same time.

81 It was determined the timbers could be put up green but it was best to cut in Winter, six months before.

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83 **b. Events** 

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  - i. Summer Program
  - ii. Fields
  - iii. Others
- iv. Issues/Concerns
- 88 89

# 90 c. CIP projects

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92 Chair Hadik passed around a copy of the 5-25 year working plan for the CIP. Some of the projects include 93 refurbishing the playground (not all Wason Pond) storage sheds, a second bathroom. While in favor of the 94 additional bathroom being built in the existing barn, Chair Hadik noted it would be costly.

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- 96 5. Conservation Commission97

# 98 **a. Beaver update**

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Ms. Snyder indicated there was no evidence of beavers. Selectman Myette noted the water has not been movingso the beavers won't try to dam it up.

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	Wason Pond Conservation & Recreation Commission September 3, 201
103	b. Issues/Concerns
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105 106 107	Mr. Quinn noted the rods still need to be tightened. Chair Hadik noted he would like to see how that is done and can have the large box end rachet made if the size is provided to him. Mr. Quinn could also use sockets for tightening.
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109 110 111	Mr. Dalrymple indicated purple strife which is highly invasive needs to be pulled out on the end of the pond nearest the parking lot and down toward the covered bridge. Mr. Rowell noted they need to be removed by the roots.
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113 114	6. Ranger John Wright
115	a. Update
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117	b. Issues/Concerns
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119	7. Master Plan – Projects
120	7. Waster Than – Trojects
120	a Davilian
	a. Pavilion
122	9 Missellensons
123	8. Miscellaneous
124	
125	a. Barn Siding
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127	Selectman Myette noted the Trusties are now pushed out to October, probably early November.
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129	b. Parking area reconstruction at community center
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131	The reconstruction of the parking area at the Community Center is on the Road Agent's list and will start soon.
132	The material removed will be moved to another location on site.
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134	10. Adjournment
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136	Next Meeting: Monday October 7, 2019 at 7:00 PM
137	Mar M.C. David J. J. J. Market and J. J. J. Market and J.
138 139	Mrs. Neff Ragsdale moved to adjourn the meeting at 7:56 PM. Chair Hadik seconded the motion, with all in favor, so moved.
	javoi, so movea.
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- 143 Respectfully submitted,
- Nancy Hoijer, Recording Secretary