

## Town of Groton

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## Park Commissioners

Gineane Haberlin, Chair  
Kenneth Bushnell  
Robert Flynn  
Matthew Frary  
Jonathan Strauss

### Meeting Minutes

Date: June 16, 2014  
Time: 5:30 p.m.  
Location: Middle School PAC, Groton Dunstable RSD, 344 Main Street, Groton  
Commission attendees: Gineane Haberlin, Jonathan Strauss, Matthew Frary, Robert Flynn (arrived late)  
Handouts: June 11, 2014 draft minutes

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Gineane Haberlin called the meeting to order at 5:30 pm. Commissioners reviewed and signed pending invoices.

Gineane Haberlin noted that Kenneth Bushnell may not make it to the meeting and Robert Flynn may be late. Kenneth Bushnell is collecting an estimate for all of the chain link fencing needed at Cow Pond, Cutler, etc. It is hoped that the capital improvements article will fund that fencing.

### Shed Roof at Town Field

Commissioners reviewed estimates and noted that Jeff Corey's revised estimate was the lowest complete estimate.

*Gineane Haberlin moved to award the Town Field Shed Roof Replacement to Jeff Corey Exterior as per Jeff Corey Exterior's June 16, 2014 estimate of \$6,950 and this cost is to be shared with the Town's Department of Public Works. Matthew Frary seconded and motion carried 2:0 (Kenneth Bushnell and Robert Flynn absent; Jonathan Strauss abstained).*

### FY14 Remainder Budget and \$50,000 Capital Improvement Article Remainder

All agreed that collecting current budget numbers is important for the Park Commission as it plans its next spending. Fran Stanley did not have that accounting information.

Additional FY14 spending might be for payment of additional shipment of infield mix material that baseball use group ordered. It would be helpful to this use group if the Park Commission could cover some or all of that cost. The cost is estimated to be circa \$2,700; or, about what the Park Commissioners spent on the first delivery of infield mix material.

Robert Flynn arrived to the meeting. The first two P.C. Myette invoices are okay to pay per Robert Flynn as they are the expected total price (\$2,295) that the vendor had proposed and the Park Commission had accepted for commons maintenance. Robert Flynn will examine the more recent P.C. Myette invoice (June 9, 2014 for \$479.40) for extra work done at Cow Pond for clean-up and mulching of a small area.

### Minutes

*Gineane Haberlin moved to approve the June 11, 2014 minutes as provided. Matthew Frary seconded and motion carried 2:0 (Matthew Frary and Jonathan Strauss abstained; Kenneth Bushnell absent).*

Commissioners attended Board of Selectmen's 6 pm meeting. Park Commissioners observed without speaking until adjourning meeting at 6:20 pm. Notes by Fran Stanley.

Upcoming meetings: Wednesday, June 25, 2014 7 pm at Legion Hall, 75 Hollis Street  
Wednesday, July 9, 2014 7 pm at Legion Hall, 75 Hollis Street