

## **Town of Whitingham**

## **Town Hill Committee**

#### **MINUTES OF NOVEMBER 7, 2019**

These Minutes shall be accepted into the public record (with any corrections noted) at a future meeting of the Town Hill Committee.

The Town Hill Committee held a meeting on Thursday, November 7, 2019 at 6:30pm at Seth Boyd's home.

In attendance: Seth Boyd, Aysha Peltz Wahlstrom, Erin Lackey, Carol Millett

Approve Minutes of August 1, 2019 A motion was made to approve the Minutes of August 1, 2019, seconded and passed.

#### Reviewed list of maintenance needs:

- JC electric will fix outlets in hut and install video surveillance
- Seth will check with Scott Reed on fixing (tightening) the bolts on climbing dome

### Expenditures before July 1, 2020 (\$1,500.00):

- Will order replacement horse riders or four-person riding unit by July 1. Willygoat is good website with reasonable prices.
- \$225.00 for sign material to remake sign to be hung on hut with park rules.

#### Increase budget request for Town meeting 2020 includes:

- Funds will be needed to rebuild stonewall in front of war memorials. Seth will ask Duffy for quote on this.
- Three new picnic table
- Fence for backstop
- Tree replacement near war memorial
- Flagpole string replacement and light to light up flag, possibly solar one.
- Seth Boyd suggested that we absorb the oversight and maintenance needs of both the Eames Park in Jacksonville Center and the basketball court at the Town Offices. All agreed to this. We will bring this suggestion to the Selectboard.

# Next meeting is scheduled for January 9th, 2020 at Seth Boyd's house

Agenda items to include:

- make up Survey to be given at Town Meeting in March
- Work on text for new rules sign for hut
- Write letter to be included in the Annual report for Town Meeting

Respectfully submitted, *Aysha Peltz Wahlstrom*