

Meeting Minutes – February 11, 2014

Meeting began at approx. 7pm

Present: Courtney Marshall, Ken Trofatter, Ronalee Ray-Parrott, Don Levesque

Absent: Mike Roberge

Guest: Lisa Pearson, Planning Director

**New Business**

Review/Vote to approve minutes from 11-12-13 and 1-19-2014. Motion to approve by Courtney, 2<sup>nd</sup> motion by Ken. All in favor with one change: correct the spelling of guest Brian Fortin, should be Brian Forget'.

PARC Grant

Lisa announced that the deadline to complete the engineering is 6-1-2014. Cammett has already started doing a title search and survey to figure out what the Town owns. Marry Rimmer will be doing the wetlands work (flagging, etc.)

Lisa said that the fundraising for the Library project is underway. She mentioned that some businesses are more inclined to donate funds to the library but there are also businesses that would prefer to give funds to recreational grants, such as the PARC. Jason Mello and Graf Brothers were two businesses mentioned that may prefer to contribute to the PARC Grant project.

It was established that it would not be ethical for department heads to ask for monies. Ken does inspections in Town so it would not be a good idea for him to look for contributions.

Lisa suggested a "Tag Day" with all of the sports: baseball, softball, flag football, etc.

Ronalee suggested that we establish a sub-committee for fundraising. Haverhill did a Shoe Project for the Arts and raised around \$60,000. We could do animals in the park that the kids could sit on, etc. Ronalee discussed the possibility of a Brewfest like the one held in Amesbury at their Town Parking Lot. This event has the potential to raise \$20,000 to \$30,000.

Per Lisa, we need to schedule a Planning/Visioning meeting for the design of the Park. She will have Woody from Cammett Engineering attend. The meeting will be held on Tuesday, February 25<sup>th</sup>, 2014 at the Senior Center, beginning at 7:00pm. Donna will send an email out to Baseball & Football Reps, PTA (Stacy), SFC (Diane), Jen True and anyone else that may be interested in attending. Lisa P. will put a notice in the newspaper.

Tortoise & Hare Race

List of potential sponsors:

- Enpro \$500
- Institution for Savings – contact: Bruce MacDonald
- Kelly O'Brien, Anna Jacques Hospital
- Tokyo Joe's – may do a raffle and performance (in-kind services)
- Signs by Doug
- Joe's Playland

- All American Tavern
- Macy Contracting
- LVI
- Massage Only
- Knight Oil
- Charlie's Pizza – 15 to 20 pizzas
- Marie's Restaurant
- Knuckleheads
- SBBA
- Marshall's Trucking
- Lattitudes – "Free Week"
- Buccarelli's

Ken will send Richard Porcelli / Whittier volunteers an email to ask for volunteers for the Race & Egg Hunt. We will need 20 volunteers.

### **Old Business**

#### Security Cameras

The utility pole is in the R.O.W. where the wires are. Per National Grid, we need to be 45 to 50' away from the wires. If we go 50' out, we will be in the woods. We will put in the pole and the conduit. This work will be done before baseball season starts.

#### Volleyball

Smallest group = 8-9 players

Largest group = 12-14 players