

Mascoma Lakeside Park
Meeting Minutes January 3, 2024

Attending:

Terri Lynch, Acting Chair;
Doug Smith, Ken Warren, Penny Koberger, Dave Beaufait
Remote: Pattie Fried, Kathleen McMullan
Town Representative: Ed Morris, Town Manager

November and December 2023 minutes were approved unanimously.

Doug Smith reported that he had no financial changes to report, but that he had been provided no update by the Town. Therefore he had no financial update at this time to provide to a future finance member of the committee.

This is Mr. Smith's last meeting as a member of MLPC. The Committee expressed deep gratitude for all his efforts and accomplishments, without which MLP would probably not exist at all, certainly not as it currently exists, and as planned.

Decreased Committee size was discussed, with the need for in person quorum for meetings. Those attending agreed with decreasing MLPC membership to seven, given the current stage of Park development. Thus a quorum would be four.

Pattie Fried and Dave Beaufait agreed to be interim Committee chairs for the February and March meetings respectively in Terri's absence. Dave Beaufait and Penny Koberger will serve as Secretary for those meetings.

No one present agreed to take on the Finance / Fundraising Leader role.

The Landscaping Committee briefly discussed plans, which await Mike Burns' finalizing that part of the pending plan for the park, which will then be submitted for permitting.

The Infrastructure Committee had nothing to report.

Meredith Smith has offered to help in an advisory capacity with plans for the Mirski Memorial Grove.

Ed Morris, Town Manager, reported that he was still waiting on the engineering and landscaping plan, and that the Town had not received any invoice for that work. Once completed, the plan would be submitted for permitting and RFPs will be sent out.

There being no other business, the meeting was adjourned.
David Beaufait, Secretary