

Minutes of the Meeting Building and Grounds Committee

March 6, 2017

1. Meeting called to order at 10:00am by the chairman, John Triantafillo.
2. Present were John Triantafillo, Nelson Beaulé, Wayne Slitor and Charlie Worden.
3. The minutes of the February 6th meeting were read and approved.
4. Sub-committee Reports:
 - a. The fire pit installation was discussed. The fire department rejected inspection. This is being disputed and alternative plans are being discussed.
 - b. Park landscaping project was put on hold.
5. Old business:
 - a. The new shuffle benches were installed.
 - b. All additional swings have been installed
 - c. Identification stickers were placed on all of the boat trailers in the park.
 - d. The “Private Boat Ramp” sign was installed
 - e. The old shuffleboard benches were moved to the horseshoe pit area.
6. New business:
 - a. The installation of thermostats connected to the WiFi system in the Social Hall was approved and will be recommended for approval.
 - b. Repairs to the Social Hall roof were approved and recommended for consideration by the board.
 - c. Internet phones for the Social Hall were discussed and were tabled for further research.

Respectfully submitted,

Chairman, Building & Grounds Committee