

34 turned on as watering was done too much, too often last year. Seeding should be done again in
35 the Fall after all the events are done. An agreement can be put together this Summer.

36 **6. Stump Holes (Dwane)**

37 Ms. Ruffner recommended asking Keith Whitehouse to do the work to fill in the stump holes, tire
38 treads and ruts observed by Chair Staples if they remove the bushes by the boat house.

39 **7. Pavilion Repair (Florence)**

40 Ms. Ruffner noted the pavilion was the responsibility of the Select Board. Ms. Corson
41 recommended reaching out to Mr. Perkins and then having him go to the Select Board with the
42 proposal. Chair Staples will contact Mr. Perkins.

43 **8. Benches (Florence)**

44 Ms. Ruffner shared her application form with Parks & Recreation and will continue working with
45 them to draft a uniform application.

46 **9. Bushes by boat house and water sign**

47 Ms. Ruffner asked about having Keith Whitehouse remove the bushes.

48 Chair Staples noted the water sign seemed out of place in the middle of the sidewalk and could
49 be moved when the bushes are removed, and the landscaping is finished.

50 **10. Fence, (Florence)**

51 Ms. Ruffner continues to research the fence project and after discussions with Mr. Bisson
52 believes there may be FEMA money available for the project.

53 **11. Block Building repair (Florence & Mark)**

54 Chair Staples shared the email and response from Mr. Dean. Mr. Damsell met with Gary
55 Morrisette last week who indicated he had built for the Trustees in 1987.

56 ***Chair Staples moved to open the estimate from Gary Morrisette. Ms. Ruffner seconded***
57 ***the motion, with all in favor, so moved.***

58 Mr. Morrisette provided an estimate for \$2,150 for repointing the joints on the block building.
59 Chair Staples will contact Mr. Dean to see where to go from here.

60 Ms. Ruffner will obtain three estimates for the roof which the Trustees agreed would be metal,
61 and send those to Mr. Dean. Chair Staples suggested calling a quick meeting to review the
62 estimates.

63 **12. Key Club contact for inventory of benches and trees (Mark)**

64 As Mr. Damsell had no luck reaching the contact with the Key Club yet, Ms. Ruffner
65 recommended speaking with Ann DeMarco at Seacoast School of Technology who had worked
66 on the landscaping projects at the Town Hall and Memorial when school starts back up. Ms.
67 Ruffner recommended using the enlarged Town Tax Map she had used for the parade to
68 designate the location of the benches and trees.

69 Mr. Damsell noted they could also reach out to the Scouts as a possible Eagle Scout project.

70 **13. New Fence Planting, (Dwane)**

71 Chair Staples will make a list of proposed plantings and noted since watering is a problem this
72 could be done in the Fall after Octoberfest.

73 **14. Refund from Ana Proscapes**

74 Chair Staples asked Mr. Dean for an update concerning the letter sent to Ana Proscapes
75 requesting a refund. Mr. Dean noted the letter was returned undeliverable and will contact the
76 Town attorney.

77 **New Business**

78 **15. Purchase of Gator Bags**

79 Chair Staples will check his catalogue for the proposed purchase of gator bags to assist with
80 watering. Mr. Damsell recommended purchasing ten bags.

81 ***Mr. Damsell moved to approve the purchase of ten gator bags at a cost not to exceed \$25***
82 ***each. Ms. Ruffner seconded the motion, with all in favor, so moved.***

83 **16. Application Fees & Rules**

84 Mr. Damsell reported Melissa and Greg from Parks & Recreation would like the Trustees to
85 clean up the language at the bottom of the fee schedule which indicates "the Trustees will
86 determine."

87 Mr. Damsell noted what constitutes a community event should be established. Ms. Corson
88 noted typically anything that is sponsored by the Town such as the Memorial Parade or events
89 put on by Parks & Recreation. Ms. Corson recommended giving the Select Board authority to
90 set the fees and clean up the language to be consistent with the Select Board's property use fee
91 schedule.

92 Chair Staples asked Ms. Corson if the Select Board had a written policy on their property fee
93 schedule. Ms. Corson indicated it was available online and the Board will be reviewing it again
94 in June or July as there are still a few holes in it after reviewing the first six months. It took
95 approximately five meetings to put together. Chair Staples and Mr. Damsell will review those
96 meetings on the Town website.

97 Ms. Corson reviewed the procedures for involving the Trustees in those discussions and
98 recommended the Select Board put something together and bring to the Trustees who could
99 appoint a representative to discuss at future Select Board meetings.

100 Mr. Damsell noted he would like to see the rules being followed. A kiosk was proposed. Items
101 such as no metal detecting, no dogs could be posted. Mr. Damsell noted speeding continues to
102 be an issue in the Parkway and throughout Town.

103

104 **17. Other Business**

105

106 **18. Public Comment**

107 None.

108 **19. Next Meeting – June 19, 2019 – 6 PM**

109 **20. Adjourn**

110 *Chair Staples moved to adjourn the meeting. Ms. Ruffner seconded the motion, with all*
111 *in favor, so moved.*

112 Chair Staples adjourned the meeting at 6:38 PM.

113 Respectfully submitted,

114

115 Daniel Hoijer
116 Recording Secretary
117 (via *ExeterTv.com*)