## Town of Exeter Swasey Parkway Trustees Meeting May 8, 2019 Approved Minutes

**Present Were:** Dwane Staples Chair, Mark Damsell, Florence Ruffner, Matt Berube Town of Exeter and Andy from Wright Pierce

Meeting was called to order at 11:04 am by Chair Staples for the purpose of a site walk review to go over several items concerning the sewer installation project. The meeting started at the new pump house with the new fence. It was brought up about installing another dog information sign at the entrance gate coming in from the PEA parking lot. Chair Staples will contact Jay to get another sign to install on the fence by Chair Staples and Mr. Damsell.

When we were joined by Matt and Andy we all discussed the grade in front of the fence and going to the sidewalk coming in from 277 Water Street. It was decided that Matt would try to fix the grading as best as he could so there would not be a big puddle in front of the fence. Matt stated that he thought there was approximately \$900.00 dollars left in the budget that could be used for new plants. Chair Staples is to look into new plants.

The subject then was discussed about putting silt fence up to keep people from walking all over the newly installed seed work across from the pavilion during the upcoming arts event. After much discussion it was voted to install silt fence along the road from the sidewalk across from the pavilion to towards Water Street. A motion was made by chair Staples and seconded by Mr. Damsell to install the silt fence and it was passed 2 yes and 1 abstain.

It was also motioned by Chair Staples and seconded by Mr. Damsell that after the event the area should be slit seeded and Mr. Berube agreed that he would take care of the cost to do this one time. Motion passed 3 yes.

We continued towards Norris Brook and the dead shrubs that were installed last fall came up. Mr. Damsell said he had met with Piscataqua to discuss this as asked and was told they would pay half of the replacement cost and the Parkway would have to pay half. Andy from Wright Pierce said that Piscataqua had told him when questioned about the planting time they would be warrantied and replaced if necessary and Andy would contact Piscataqua and take care of this situation.

We then walked to where the forced main was going to be connected. Matt asked if the big Maple tree could be removed as the roots will be severely damage by digging to connect to the main pipe line. A motion to allow Matt to remove the maple and the Hawthorne at the end buy the wall was made by Chair Staples and seconded by Mr. Damsell and passed 3 yes. It was Moved by Mr. Damsell and seconded by Ms. Ruffner to allow Matt to replace the 2 trees to be removed with 2 maple trees, passed 3 yes.

After some discussion about the broken fence from construction Matt said he would replace the granite posts and fix the fence. It was moved by Mr. Damsell and seconded by Ms. Ruffner that Matt would be allowed to fix the fence posts with new granite ones and replace the piping. Vote passed 3 yes.

The trustees then proceeded back to the block building to look at the building to make repairs that are sorely needed due to leaking roof, squirrel damage and deterioration of the siding. Mr. Damsell is going to contact Gary Morrisette since it was thought he built he building to see if it was worth repairing since after closer inspection it was noticed that there was some joint deterioration in the mortar between the blocks. MS. Ruffner is going to contact 3 contractors to get pricing on the roof and wood repair/replacement.

Chair Staples motioned to adjourn and seconded by Mr. Damsell at 12:24 pm

Respectfully submitted, Dwane Staples Chair