1 2	Town of Exeter Swasey Parkway Trustees Meeting January 29, 2020
3 4	5:30 PM
5	Approved Minutes
6	Present were: Chair Dwane Staples, Florence C. Ruffner, and Vice-Chair Mark Damsell
7	1. Call Meeting to Order
8	Chair Staples called the meeting to order at 5:30 PM and introduced the Trustees.
9	Old Business
10	2. Approve Meeting Minutes
11	October 23, 2019
12	Edits were made to Lines 81, 123 and 131
13 14	Chair Staples motioned to approve the October 23, 2019 minutes as amended. Ms. Ruffner seconded the motion, with all in favor, the motion passed unanimously.
15	November 21, 2019
16	Edits were made to Lines 131, 92 and 95
17 18	Chair Staples motioned to approve the November 21, 2019 minutes as amended. Ms. Ruffner seconded the motion, with all in favor, the motion passed unanimously.
19	3. Vote on Reimbursement Letter for funds to go to Town
20 21	Chair Staples indicated he received three documents from Finance including a letter for permit fees of approximately \$4,000, year end cost total and letter to reimburse Town for \$25,914.78.
22 23	Chair Staples motioned to reimburse the Town. Mr. Damsell seconded the motion, with all in favor, the motion passed unanimously.
24	4. Plaque for tree for GFWC
25 26 27 28	Chair Staples referred to Mr. Damsell to provide specifics on the size of the plaque who advised there are different sizes available similar to the size of a license plate. The GFWC will be coming to the March meeting to discuss the dedication ceremony and no action will be taken until that meeting.
29	5. Bench Installation Update
30 31 32	Chair Staples indicated Sinclair and Morose are done. Mr. Damsell added another was approved and will be installed and staked when the ground thaws in the location of Norris Brook.
33	Mr. Butler will attend a meeting in the spring to discuss donating funds to the Parkway.
34	

35 **6. Fall Clean Up**

- Ms. Ruffner was contacted by someone who wanted to clean up the leaves and wondered why
- it wasn't done. Chair Staples indicated it was due to the early snowfall. Mr. Damsell indicated
- this is the second year it did not get done. The Trustees were in favor of asking Yeti
- 39 Landscaping to do the work and some other things. The cost of the fall clean up was initially
- 40 \$700. Chair Staples will contact Keith.
- 41 Ms. Ruffner motioned to hire Yeti Landscaping to do park clean-up and spring clean-up
- 42 for \$1,200. Mr. Damsell seconded the motion, with all in favor, the motion passed
- 43 *unanimously.*

44 7. Mowing Contract

- 45 Chair Staples reviewed the mowing contract and recommends some changes. One request
- which he had the Town Manager review is to add a penalty for the fall clean up not getting done.
- 47 Ms. Ruffner asked if anyone had spoken with the contractor and the Trustees agreed it was best
- 48 to move on.

49 8. Speeding in the Parkway

- 50 The Trustees indicated speeding has become an issue in the Parkway and they will work with
- 51 the Select Board and Police Department and consider adding speed bumps. Chair Staples
- 52 noted it is a safety issue and the Trustees agreed to reach out and find manageable solutions.

53 **9. Bench Donation Monies**

54

55 10. Public Comment

56 None.

57 11. Other Business

- 58 Tree Pruning
- 59 Mr. Damsell noted some tree pruning work and cabling has been done.
- 60 Master Plan
- 61 Chair Staples indicated the Master Plan is on the radar.
- 62 Members
- 63 Ms. Ruffner indicated she will not be running again.

64

- 65 12. Next Meeting Date/Adjourn
- 66 Next Meeting February 26, 2020 at 5:30 PM
- 67 Chair Staples adjourned the meeting at 6:13 PM.
- 68 Respectfully submitted,
- 69
- 70 Daniel Hoijer
- 71 Recording Secretary
- 72 (via ExeterTv.com)