

SKATING POND COMMITTEE
1-17-2006 MEETING MINUTES

Attendees: Dave Monroe, chairman; Simone Howe, acting secretary; Tim Larkin

Meeting called to order by Dave Monroe @ 7:10 p.m. in the Durham Public Library.

Dave met with First Selectman Jim McLaughlin to update him about our committee and the work that we have done to date.

Tom Curtis has started making three sets of wooden stairs to go down to the water/ice surface. This is part of an Eagle Scout project. Wood chips will be placed around the berm area and sitting benches. These designs and plans were presented by Dave to the Conservation Commission and accepted.

Jan Muraca presented Dave with a document outlining the guidelines from the State of Connecticut concerning reimbursement procedures for work done to refurbish the skating pond. While Mark Andrews is the Skating Pond Committee's treasurer, Simone Howe mentioned that in the Second Charge from the Board of Selectman, our group was asked to "Recommend to the Board of Selectman the best use of the \$50,000 Bond Commission Allocation". Neither the First nor the Second Charge gives us the authority to make any payments ourselves. Our committee assumes that the Town will take care of making all of the payments. Dave will confirm this with the First Selectmen.

We still have not heard from CIRMA about the wording of the signs to be posted around the pond.

The meeting adjourned at 7:45 PM.

The next regular meeting of the Skating Pond Committee will be on February 7 @ 7:00 p.m. at the Durham Public Library. Town members are invited.

Respectfully submitted,
Simone Howe, acting secretary.