

# Canal Park Committee

## Minutes

Date: January 15, 2019

Time: 6:00 pm

Location: South Hadley Public Library

The meeting was called to order at 6:03pm.

Present were members Rick Constant, Josh Driver, Jack Fleming, and Mitch Resnick

- **Minutes** of the December 11, 2018 meeting were approved. (Constant, Driver)
- **Correspondence** - Leo Labonte email - see below New Business
- **Financial Report**
  - O'Malley fund balance = \$5,208.78 as of December 7, 2018 received and deposited;
  - 18-month CD balance = \$5,979.73 as of December 31, 2018
  - Approved FY19 Appropriation unexpended balance = \$2,500.00 pending report of expenditures from Town Hall
- **Unfinished and Ongoing Business**
  - Haesaert initiated a return to the Committee's reach-out to MHC in search of cooperative efforts at shoreline restoration and maintenance.
  - Resnick reported on discussion with Mike Sullivan January 3, 2019 regarding the \$2,500 balance remaining in the FY2019 maintenance budget that will be used for 2 additional trail mowing by Conservation Works, vista pruning, poison ivy remediation.
  - In addition, \$18,000 remains from the \$40,000 capital appropriation at 2018 ATM that can be used for wooden structure enhancement, trail marking, informational kiosks
  
- **New Business**
  - Resnick
- **Next Meeting January 15, 2019, 6pm South Hadley Public Library**
- **Open Forum** - no discussion
- The meeting was adjourned at 7:20pm (Driver, Haesaert)