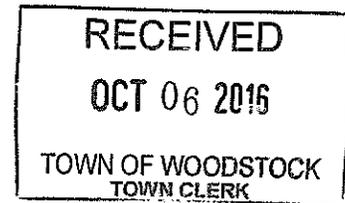


NAHACO PARK COMMISSION
Woodstock Town Hall 6:00 pm
Meeting Minutes Sept 26, 2016



Members Present:

Bill Bradley, Brian Griffin, Chuck Lee, Chris Mayhew, Dave Mullen, Paul Oleszewski, Rick Torgeson, Jim Trowbridge

1. Call to Order
Mayhew called the meeting to order at 6:02 pm.
2. Seating of Alternates
MOTION (Trowbridge / Bradley): TO SEAT MULLEN AND TORGESON AS VOTING MEMBERS. Unanimous.
3. Citizen's Participation
None.
4. Rental Contract
Commissioners continued their review of the rental contract.
5. Maintenance & Management
Paperwork: Commissioners agreed to include the date of revision on revised documents.
Propane: Rob Eubanks has installed new piping in the kitchen, repositioned valves for greater convenience, and put in an emergency shutoff.
Mayhew will send thanks to Rob for all his generous help.
Telephone: Mayhew and Torgeson removed equipment and wiring no longer used at the dining hall.
Waterfront area: Mayhew posted the sign (recently found in storage) which says Swim at Your Own Risk.
Parking lot spotlight: Mayhew and Torgeson determined that the top left double breaker sends electricity to the pole. The light works.
October 28th Rental: The Commission authorized Griffin to make accommodations, as requested by the Renter.

MOTION (Torgeson / Lee): TO EXPEND UP TO \$150 FOR INSPECTING & CLEANING THE FLUE AND CHIMNEY. Unanimous.
6. Citizen's Participation
None.
7. Adjournment
MOTION (Lee / Torgeson): TO ADJOURN AT 7:34 PM. Unanimous.

Respectfully submitted by Jim Trowbridge.