Londonderry Town Parks 100 Old School Street South Londonderry, VT 05155 802 824 3356

The Londonderry Parks Board will meet at The Town Office Building 100 Old School Street South Londonderry on Monday February 27, 2023 at 5:00 pm Minutes

- 1. Call the meeting to order.
 - 1.1.1. Meeting called to order by Kelly at 5:04 pm. Board present: Kelly, Elizabeth, Steve, Chad, Marge, Taylor Public: Tina Labeau
- 2. Additions and deletions.
 - 2.1.1. Addition: Kelly makes a motion to add Logistics of Thursday's zoom meeting. Steve Seconded. Motion carries. Motion carries
- 3. Public comment/Visitors.
 - 3.1.1. None
- 4. Review minutes.
 - 4.1.1. Steve makes a motion to accept the minutes of the last meeting. Marge seconded. No discussion. Motion carries
- 5. Zoom Meeting Logistics
 - 5.1.1. We need a person in the building. Elizabeth will be here.
- 6. Discuss Mountain Towns Recreation Director Position
 - 6.1.1. Informational meeting on Thursday.
- 7. Music equipment request
 - 7.1.1. Jed Hughs looked at the list and had additions. Kelly will follow up.
- 8. Music Monday fundraising plan discussion
 - 8.1.1. Steve- Alberti, Londonderry Hardware, Drydens, Grandma Millers, The Corner, HFCU, Pharmacy, Cummings, Jakes, VCS, Magic
 - 8.1.2. Chad- Hunter, Peter Sharp, Village Market, Homestead, JJ Hapgood, Stove Depot
 - 8.1.3. Marge- Mary Mitchell Miller, Four Seasons Sothbys, M&T Bank, Luxe, Bromley
 - 8.1.4. Andy- JCS
- 9. Discuss next steps on joint public meeting about using pingree park for a wastewater system
 - 9.1.1. We would like a joint public meeting with VWC, Parks Board, Planning Commission, Select Board
 - 9.1.2. Questions for the Public : Should there be waste water systems built in Pingree Park?
 - 9.1.3. We want to hear from the public regarding waste water in the park. We want to hear from the public. Set up with public testimony. 3 minutes for comment. No conversation for between boards
 - 9.1.4. Ask Doug Friant to moderate.

- 9.1.5. The Parks Boards stance on the question is no but we are willing to listen to the public in regards to this issue. If the public is willing we will accept their feedback.
- 10. Discuss next steps for creating a survey about using pingree park for a wastewater system
 - 10.1.1. Simple Survey with the question: Should there be waste water systems built in Pingree Park? Yes or no + comment
 - 10.1.2. Simple Statement: The parks board has been asked to weigh in on the potential use of Pingree Park as the location for a decentralized wastewater system to serve the north Village. The parks board is asking for public input. Should there be a wastewater system built in Pingree Park? Yes/No + comment

11. Adjourn

11.1.1. Kelly moves the meeting will be adjourned. Marge seconded. Motion carries. Meeting adjourned at 6:11