

## MEETING NOTICE

BOARD OR COMMITTEE: Mill Pond Committee

DATE & TIME: Wednesday – May 29, 2019 at 7:00 – 9:00 PM

PLACE: Mill Pond Building

BY: Ryan Goodwin, Chairman

## AGENDA

### Agenda:

- Secretary for Meeting Minutes Request
- Wayne Amaral – Director DPW
  - Review of Action Items from Wayne Site Visit – 01/19
  - Review of Future Projects
  - Financial & Budget Needs/Capabilities
  - Bicentennial Festivities Parking at Mill Pond Inquiry
- Water Quality Testing Update
  - Need to provide update Ed Markewicz Update to his Inquiry
- Mill Pond Management Plan Updates from Town Meeting
- Review Finances & Updated Budget from Town Meeting
  - Bills for 2018-2019 Fiscal Year
  - Mill Pond Dam Preparedness Plan Update – Town Meeting Funds Awarded
  - Revolving Fund Approved for 2019-2020 Fiscal Year
  - Gifts/Donations Account Balance
- Open Space Committee – ADA Compliant Trail & Viewing Area
  - Review phone call between Patricia Reeser & Ryan Goodwin
  - Open Space would like support of for ADA accessibility
    - Possible Grant/Funds availability for initiative
- Deb Hamilton: Trail Numbering System Proposal
- Trail Maintenance
  - Needed Chainsaw Work
    - Wetland Trail Corridor Maintenance Plan Update
  - Boardwalk Repair
- Schedule dates for Mill Pond Meetings 2019
- Summer Movie Series Initiative
- Bicentennial Picnic
- Fall Farm to Table Dinner