

**New Britain Civic Association  
May 18, 2015  
Minutes**

**In Attendance:** Derek MacMillan, Joe Cangelosi, Vicky Cangelosi, Malcolm Rollins, Pete LaMontagne, David Riccardi and Peg Havener

**Minutes:** from late April meeting were not available

**Treasurers Report:** Malcolm presented the financial update that was approved as presented.

**OLD BUSINESS**

- a. **Update on Social Media**
- b. **New Shed Project Update:** Pete presented update on shed project plans. Fundraising is just about wrapped up and construction will begin after the Park Program ends. Pete hopes to have the building up and under roof by winter. If that is not likely to happen, construction will begin in the spring. Rick Eggleston has agreed to serve as project manager. The location will be slightly different due to the change in property lines. Discussion of additional logistics followed.
- c. **Update on Summer Recreation Program** program planning is ongoing, a natural scientist is being sought to add some summer science programming.
- d. **Buffer between the park and Wolford property** Derek discussed fencing needs and reparations for Mr. Wolford's trees that were removed inappropriately. The new survey stake placement has revealed that the park boundary is much closer to the main area of the park than previously presumed. Fence estimate from Gilbert's is \$2538.50. \$500 for two 7-8 Norway Spruce Trees. Derek will talk with Mr Wolford about sharing the fence cost and get back to the board.
- e. **Mission Statement** - tabled until next meeting
- f. **Duck Derby** Joe Cangelosi made a motion to donate a portion of profits to the New Britain Food Larder and Vicky Cangelosi seconded. The motion passed unanimously.
- g. **Scholarship update** The information has been shared with all the schools and Vicky has posted the information on social media. No applications have been received at this time.

**NEW BUSINESS**

- a. **Broken Bench** : discussion of how to remove broken bench at park

b. **Secure New Bench:** cable will be purchased to secure the new benches

c. **Membership Event/Picnic in the Park/Community Day:** Derek has secured an Irish Folk Musician and sound equipment. Additional bands will be contacted to try to fill four hours with music. The event is planned for Saturday August 22 from noon to four. Derek will contact a local pub to see about doing craft brew tasting, etc.

**Adjournment** Joe Cangelosi made a motion to adjourn the meeting at 8:24 PM, seconded by Vicky Cangelosi and the meeting was adourned