

CANAAN RECREATION PARK COMMITTEE
MEETING MINUTES
DECEMBER 9, 2024
5:00 PM

- I. Open Meeting – Chairman Vernon Crawford opened the December 9, 2024 Rec Park Committee meeting at 5:04 pm. Those present were: Vernon Crawford, Diana Rancourt, Paul Lyons, April Busfield, Alfred Buckley and Zachary Brown. Britni Haley joined the meeting later via phone.
- II. Approve minutes November 11, 2024 meeting. On a motion by Diana and seconded by Paul the meeting minutes were approved unanimously as written.
- III. Work on budget – The preliminary budgeting was completed. Diana will send the revised budget to the members for approval and meet if necessary.
- IV. Appreciation Day
 - a. Catamount Arts Stage – available dates July 5, 19 or 26th. After some discussion it was decided to either hold the Firefighters Appreciation Day on the 19th or 26th. Vern will check with the BFVFD to see what date works best for them.
 - b. Grants – Diana will work on two grants –DASH grant and the Tillotson North Country Foundation for the Appreciation Day event once a budget is set.
 - c. Planning meetings – Meeting tomorrow at 11 am. at the Town Office. Discussed time of the event, possible vendors and band.
- V. Other business – Received actual quote for pavers from Billy Rioux and Diana will apply for grants to cover cost. We will try to find a company to do engraving after the pavers has been installed. The committee members reviewed and approved the quote from Harold's Concrete Construction for \$5,000 to grind and polish the shuffleboard area 10'x40' and Vern executed the document, ARPA funds will be used to pay for this project. Zach will send the signed copy to the company so they can put us on their schedule in 2025. Received quote from Laurent Rancourt for yards of crushed gravel to be delivered in the spring of 2025, which will be also paid for by ARPA funds. Motion was made by Paul and seconded by Diana to purchase the items requested by Frankie for the security cameras. Motion carried in the affirmative. After some discussion it was approved for Diana to apply for grants to purchase a merry-go-round. Motion was made by Diana and seconded by Paul for Norman Flanagan to fill in as a recreation park committee member until the appointments by the Selectboard in the spring. Discussed projects for Tim Gray and his students to do in summer of 2025. Diana will pick up thank you cards for John Shatney for the donation of security cameras and Jeremy Labrecque for installing them and drop them off at the Town Office for signatures.
- VI. Sign warrants – Warrant was signed AP-\$671.50
- VII. Adjourn Meeting - The December 9, 2024 rec park meeting adjourned at 6:43 pm.