Alex Wetmore, Chairperson, called the meeting of June 27, 2022 to order at 6:04 p.m.

i. May 23, 2022 minutes: As there was no quorum in May, there were no minutes to vote to accept.
   ii. Public Comments: There were no public comments.

Old Business

I. Dog Park Austin Hall reported that the plans from the engineer should be received this coming week.

II. Double Vault Waterless Restrooms The location has been determined, with that, and the drawings to be approved

III. LaCrosse and Soccer seasons end successfully. There were some complaints by participants regarding the mowing and moving of goals to accommodate nesting birds.

IV. The irrigation system is up and going now. The pump system needed replacing and the Town paid for this.

V. The parking lots at Salt Meadow Park were graded and new stones were laid. The Dept of Public Works and the Maintenance Dept completed this work.

NEW BUSINESS
I. Marine Ventures, Marina Landing, would like to donate/transfer a 7.5 acre parcel of land that is adjacent to the Salt Meadow Park to the Town of Madison. The Selectmen will be reviewing this potential action with the legal team. The committee has asked Austin to determine why this offer is being made, and to schedule a walkthrough the land at some point.

II. Alicia Sullivan, long time member and first chairperson of the Salt Meadow Advisory Committee has resigned from the committee. The committee would like to thank Alicia for her service to the park, especially for spearheading the park development over the years. Thank you, Alicia!

III. Committee ideas for further activities at the park: Bill Piggot has offered to reach out to the Audobon Society, specifically for children’s programming.

IV. Adjournment.

Moved by Bill Piggott and seconded by Cheryl Davis to adjourn the meeting at 6:35 p.m. The next meeting will be on July 25, 2022, at 6:00 p.m. via Zoom.

Respectfully submitted,

Cheryl L. Davis, Secretary

Salt Meadow Advisory Committee