



Madison Beach and Recreation Department Salt Meadow Park Advisory Committee

Meeting Notes August 13, 2018

Present: Bill Piggott, Alicia Sullivan, Ron Bodinson, Scot Erskine, Ginny Raff, Mary Pat Nardino, Warren Hartmann

Absent: Al Goldberg, Joe Walker,

Meeting called to order at 6:05 P.M.

1. Review and approve August meeting minutes.

Ginny Raff moved, Bill Piggott seconded, unanimous vote.

2. Management and Maintenance:

West side field and East side going to mow.

Cleaning up entrance, invasive weeds on walking path that need pulling before mowing.

Garden club would like to plant daffodils in the planter and at entrance. All agree that would be very nice.

All Habitat conversations regarding continuation of work.

Worked out west side fencing. And working on entrance and walking path. Changing fencing so that we can chain it to prevent driving on the field. Pricing proposal now, hopefully by mid-September.

Junipers on back line or cedar posts or split rail. Landowner Ken Mische agrees with us.

Take a look and get back to Scot with ideas regarding the fence.

3. Solar array,

Main frame is up and panels should be getting installed. Installation is slow. What happens when we don't use the solar panels in the winter. In the summer will be banking energy. Energy is sent to utility so you get credit. March to March is year. Whatever energy we will be buying will be at a lower rate.

4. Building Update

Would it be better to have composting toilets? They save a lot of money.

Question of whether we'd still need running water.

Scot will send some websites to look at.

Add to next agenda.

5. New Committee Members: no update

6. Other Business:

Cottage Road kayak launch question, Scot and David Anderson have asked DEEP for approval to remove phragmites and put a kayak launch in.

Rob Russo looking for plans for overlooks.

Bill Piggott moved to adjourn, Alicia seconded, unanimous approval.

Next Monthly meeting will be Tuesday **October 9, 2018**

Subject to Approval