**PRESENT:** L. Smith, Chairman; A, Brubaker, Vice Chairman; W. Barker, R. Dean, J. Fermery,

R. Robinson

Not Present: D. Janik, G. Koch, L. Ruest

The meeting began at 8:35A.M.

The main purpose of this meeting was to prioritize on going projects and tentatively schedule projects to complete.

**OLD PROJECTS:**

1. The Public Safety Building grounds improvement is schedule for May 22 at 8 A.M.

Loam will be from the Bush Dump. R. Robinson will provide equipment. Members will bring rakes and shovels. The town road agent will be notified concerning the loam usage.

2. The Historical Society Museum, L. Smith and A. Brubaker installed the electronic rodent device that R. Dean acquired to drive the squirrels from the attic. Abutter permission to trim the tree branches away from building was confirmed. Planned trimming will be after the next scheduled meeting on June 18th.

The inside safety issues will be addressed approximately two months out.

3. The Floating Dock project, R. Robinson will be updating costs based on the last plan discussed. Fund raising was also discussed. A couple of ideas were considered. One, would be selling engraved granite blocks. The other would be engraved planks.

4. The Town Hall Landscaping, A. Brubaker will submit, in the fall, the application to the Rye Driftwood Garden Club for plantings using the plan provided by J, Fermery.

5. The Town Common irrigation pressure tank is scheduled to be replaced May 31st , so that sprinkler head marking will be done after for the Art on the Common event.

6. The Governor Weare Park rails and posts project was discussed. The labor and materials need to be found before scheduling.

7. The Liberty Elm Tree project is a year away. Locations at the Town Hall were discussed along Rt88.

Additionally it was felt that a larger caliper tree should be planted at Governor Weare Park to replace the one that failed.

**NEW PROJECT:**

1. The Municipal Parking Lot between the Library and Public Safety Building was discussed. Several ideas were presented, from a full lot to only putting in stairs were presented. It was agreed that more discussion needs to take place on this project.
2. R. Dean has on going research into the transfer of ownership of the Historical Society Museum.

REVIEW AND APPROVAL OF PREVIOUS MEETING MINUTES (4/30/2019)

MOTION: To approve the minutes of the April 30, 2019 meeting as written.

MOTION: A. Brubaker

SECOND: R. Dean

MOTION TO ADJOURN MEETING AT 9:35 A.M.

MOTION: R. ROBINSON

SECOND: R. DEAN

**NEXT MEETING JUNE 18TH AT 8 A.M.**