

# Canal Park Committee

## Meeting Minutes

Date: October 18, 2016

Time: 6:00 pm

Location: South Hadley Public Library

Members present were Bacis, Driver, Fleming, and Resnick.

Guest present was Paul Lusignan

The meeting was to order at 6:04pm.

Minutes of the September 20, 2016 meeting were presented and approved unanimously. Motion made by Bacis and seconded by Driver.

### Correspondence:

None

### Financial:

O'Malley fund balance = \$5,087.99 + as of October 7, 2016

18-month CD balance = \$5,943.97 as of December 31, 2015; maturity date: 05/29/2017

Approved FY17 Appropriation balance = \$825

### Old Business:

The Committee received final paperwork that approved OOC extension through August 2021.

The committee, per Conservation Administrator Janice Stone, registered the approved modified OOC that relocated a pruning vista with the registry of deeds in Northampton on October 6. An original will be kept in Committee files and another will be returned to Janice Stone.

Town Administrator Mike Sullivan presented the plan for capital improvements to the Selectboard at their meeting September 20. They approved and now he will send the proposal to the Capital Planning Committee for its consideration.

The committee considered and approved a draft of CPC by-laws. Resnick will forward that to Town Administration for feedback. He will then forward it to Town Counsel.

The joint Bike/Walk Committee Canal Park Committee trek at Bicentennial Park is in the planning stages. Lusignan offered to provide background information at a pre-trek meeting at the public library. Resnick will talk with organizers about that. A planning meeting will be held at the park November 2 at 9:30am.

### New Business:

Resnick reported about the FY16 CPC Annual Report submitted to the Town.

Resnick reported about the Community Life Meeting, a gathering of town individuals and agencies that provide and promote quality of life opportunities, such as recreation, life long learning, the arts – the compiled list was extensive. Town Administrator will send out a report.

Bacis reported that the Cub Scout troop completed its annual CP cleanup.

### Open Forum:

None

Our next meeting will be 6pm Tuesday November 22 at SHPL.

Fleming moved and Driver seconded that the meeting be adjourned at 7:05 pm.

Respectfully submitted,  
Mitch Resnick