

**May 4, 2009**

Meeting called to order at 8:15 p.m. .

Present: Brian (Acting Chairman), Kevin St. George and Gregory Kashgagian

**Park Department**

Dan – I understand that the Board has some question concerning what is being done at the Ted Williams Camp. We are looking to clear the area and end up with a couple of new fields. It will come out across from Crooked Lane. The existing driveway will be left because of the water supply. The new road will be built for the new fields. Greg – do you have any idea as to how many yards. Dan 200,000. Brian -- what are you talking clear some kind of area so that the gravel will then be hauled out and then the fields will be put in. We want to be sure that the money received from the gravel is put back into the park and not used in another area. We want to be sure that you end up with the money. Dan – the money is going into the Park Enterprise fund from what I am led to believe. Greg – how long. Dan – I am not sure. We had worked with T.L. Edwards but it is now out for bid. Any money left over from the building of the fields will go into repairs to the existing buildings

**ZBA Petition**

DeMoura – Hemlocks (127/129) – Brian – they are talking demolishing 3 existing buildings and it is place one – 3 bedroom house. Plan does not show septic system. I think it would be best to keep it for your next meeting on 5/19/09 when we can get some clarification and a full board. Greg – I make a motion that we continue the decision on the DeMoura Plan for our next meeting on 5/19/09. Kevin – 2<sup>nd</sup> the motion. Brian – All in favor. Vote was unanimous.

**Meeting**

Next meeting May 19, 2009

Kevin – I make a motion that we adjourn. Greg – 2<sup>nd</sup> the motion. Brian – all in favor. Meeting was adjourned at 10 p.m.