

WvE Outdoor Courts

July 6th Committee Meeting

Attendees

Campton Mtn Ski Lodge: Stan Bujalski, Maureen Patti, Dick Mayo, Bruce Marks, Dave Ketcham
Remote via Zoom:
Guests: Marissa Pirazzi - 62 Green Circle

Meeting Opened at 7:01pm

Meeting Minutes: Dick Mayo moved to approve the June 22 meeting minutes, Stan Bujalski 2nd, motion passed with 4 in favor, Bruce Marks abstained.

Agenda

- **RFP Updates**
 - **Racket Courts** - Dave reviewed the status of the RFP Addendum. One of four contractors confirmed they received and will be responding. Maureen outlined her findings on how the funding needs to be committed and under contract by end of 2022, but the project does not have to be complete. She also confirmed \$15k allocation from the General Fund for tree pruning/clearing, to be used for multiple project locations (ie: courts, ski hill).
 - **Basketball Courts** - Of the four RFP recipients, two have declined. The other two have not responded. The RFP response due date is Friday, 7/9.

- **Tree Clearing** - Bruce Marks spoke on his concerns with the clearing of trees around the racket court batteries. Marissa Pirazzi also stated her concerns. Dave stated that there is no intent to set tree clearing recommendations at this time. Discussion followed. Bruce Marks moved to require the committee to hold a meeting with abutters to inform and obtain concurrence prior to making recommendations. The motion was not 2nd, and did not carry. Dave restated, the committee will need to file a tree cutting permit with the WEA BOD who in turn will host an opportunity for abutters to speak if a variance is required.
 - **Lot line determination** - Determination of the lot line between the WEVD district land and racket court abutters on Green Circle is in progress. A photo copy of a portion of the plot plan was obtained from Waterville Estates Realty. Stan stated it was not enough without a location starting point (boundary pin). Maureen & Stan volunteered to search the WEVD archives for a plot plan. The next option is the Grafton County Registry of Deeds.

- **Volleyball Court**
 - **Funding** - Maureen stated WEVD funding was tabled at the last Commissioner meeting after a discussion with WEA BOD president, Mike Hering. Dave reported that the WEA BOD approved \$2000 for volleyball court refurbishment at the 6/29/2021 meeting.
 - **Purchase Order** - Dave will initiate the purchase order after consulting with WEA. A volunteer work day notice will go out to the WvE community once purchase order delivery date is determined.

- **Open Topics**
 - none

Meeting Adjourned at 8:09pm

Motioned by Dick Mayo, Stan Bujalski 2nd. The motion passed.

Next meeting

- * July 20 @ 7:00pm at Campton Mtn Ski Lodge and via Zoom
- * The Waterville Estates website calendar contains the next 6 meetings (*every 2nd Tues*)