

MINUTES
MEANS WOODS TRUSTEES MEETING
17 January 2019
Middlebury Town Offices 8:00 a.m.

Present: Cindy Hill, John Murphy, Norm Bloom, Mark Spritzer
Absent: Brian Carpenter

1. Additions or amendments to Agenda -- NONE
2. Discussion and draft budget and annual report

Discussion was held regarding purchase and installation of metal mesh to diminish slipping on the four wooden bridges. John Murphy obtained estimates on materials from Goodro Lumber; the metal mesh and staples for installation sufficient for all four bridges comes in at approximately \$300, the amount of our FY 2018-2019 budget, so we can do all four with this year's budget. John Murphy will talk to Kathleen about the logistics of making the purchase.

Motion to authorize John to proceed with purchase of mesh and staples for bridges: Motion Cindy Hill, Second Norm Bloom. Vote: All in favor -- unanimous

Discussion was held regarding the budget needs for signage and printing of maps and plexi for the kiosks. It appears that these needs may be met, at least in good part, by the \$300 standard budget for next year (FY 2019-2020).

Motion to approve annual report and budget, as drafted with changes discussed: Motion John Murphy, Second Mark Spritzer. Vote: All in favor -- unanimous

3. Any other new business -- none

Set next meeting date, time and place

May 18 walkthrough at Means Woods at 9:00 a.m.

May 23 8:30 at Middlebury offices; include policy regarding trail use and agreements with MALT and Town on agenda for this meeting.

Adjourn at 8:30.