

Recreation Subcommittee for Improvements to Elfin Lake - Minutes

Date: June 26th, 2024

Time: Called to order at 5:07 PM

Location: Wallingford Town Hall

Attendees:

- Ralph Nimitz
- Carolyn Behrendt
- Shannon Pytlik
- Justin Jankus
- Denise Eddy

Election of Officers:

- Shannon Pytlik was elected Chair.
- Carolyn Behrendt was elected Vice Chair.
- Justin Jankus was elected Secretary.

Discussion Items:

1. Grants Discussion:

- Shannon Pytlik discussed two grants as detailed in the notes, which aim to cover the entirety of the project.
- The agenda was accepted with no changes.

2. WUV Grant:

- The focus will be on the non-phosphorous grant. Regulators need to sign off on each aspect of the plan developed by the engineering company.
- The first mini-funding grant is due on July 19th which the committee would not be able to complete in time. Committee will plan to submit or the second round due by August 28th.
- There was a discussion about whether any of the grant work was funded in the original plan by Fitzgerald Environmental Consultants.
- Committee's progress will be presented at the Selectboard meeting on August 5th. With delivery of grant application by August 19th

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3. Building Project Grant:

- Immediate action is needed to determine the requirements and costs for better utilizing the beach building for the grant.
- The committee discussed contacting a contractor to identify necessary improvements versus optional enhancements.
- The pre-application for the grant is due on October 21st.
- Jurisdictional permission under Act 250 will be required.

Action Items:

- Shannon Pytlik will email the regulatory authorities to ensure the plans meet regulations.

Next Meeting:

- Scheduled for Monday, July 8th at 5 PM at Elfin Lake.

Adjournment:

- Justin Jankus moved to adjourn the meeting at 5:45 PM, and Shannon Pytlik seconded the motion.

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