

Carousel Park Commission – Minutes – March 22, 2022

I. CALL TO ORDER at 6:39 pm by Chairman Stephen Costa

II. ROLL CALL

In attendance; Izilda Fernandes, Stephen Costa, Joan Hanrahan-Miller, Michelle Rhea, Donna McMahon, David Bachrach, Beverly Lefort, Lumena Rodrigues and Tracy Johnson

III. Reading and Approval of Minutes – Motion to dispense with the reading and approve the minutes by Izilda Fernandes, second by David Bachrach, All in favor.

IV. CONTINUED BUSINESS

Stabilization Phase 1 – Update given by Tracy Johnson. Work has begun, the helical supports have been installed, and we are waiting on the contractor schedule for the concrete work. Each mudsill footing will be poured separately, the engineer has agreed to increase the PSI to 5000, once the concrete breaks at 2370 the contractor will be able to begin working on the next mudsill footing.

New Building/Ice Rink – Update given by Tracy Johnson. At the request of the Mayor I met with the Planning Department to discuss the options for additional funding for this project. The Planning Director will work on getting us the additional information for finishing costs, once costs. The building will have to go back out for RFP as the original quotes have expired.

2022 Fundraising Food and Wine Pairing to be held on September 8, 2022. Steve Costa and Izilda will contact restaurants, Donna to lead the Silent Auction, and Joan will head up decorations. Tracy will lead the Pumpkin Festival and the Trunk or Treat. Tree Lighting will be held on 11/27/22. Tracy will contact Marc Kohler to see if he is interested and available to play Santa.

2022 Nominating Committee - The Nominating Committee Joan Hanrahan Miller, Izilda Fernandes, and Lumena Rodrigues presented the 2022 Nominations. Izilda Fernandes nominates Stephen Costa as Chairperson, with no further nominations from the floor a motion to close the nomination by Beverly Lefort, second by Donna McMahon. Izilda Fernandes nominates Joan Hanrahan Miller as Secretary with no further nominations from the floor a motion to close the nomination Beverly Lefort, second by Donna McMahon. Izilda Fernandes nominates Lumena Rodrigues as Treasurer, with no further nominations from the floor a motion to close the nomination Beverly Lefort, second by Donna McMahon. Lumena Rodrigues nominates Izilda Fernandes as Vice Chairperson with no further nominations from the floor a motion to close the nomination Beverly Lefort, second by Donna McMahon

IV. New Business

Carousel Park Commission Members and Open Appointments - Izilda Fernandes Ward 2, Appointment 1

Ward 1 Vacant Appointment 2, Bruce Rogers Ward 2 Appointment 3, Stephen Costa Ward 1 Applied for Ward 3 Apt. 4, Joan Hanrahan- Miller Ward 3 Appointment 5, Ward 3 Vacant (Stephen Costa applied for this appointment), Michelle Rhea Ward 4 appointment 7, Ward 4 Appointment 8 (Lumena Rodrigues, Ricardo Mourato – Council Liaison, Mayor Appointment Vacant, Donna McMahon At Large Appointment 11, At Large Appointment 12 Vacant, David Bachrach Mayoral Liaison, Anthony Ferreira Liaison for the Superintendent of Schools, Historic Properties & Study Commission Vacant (Board is no longer active), Beverly Lefort Alternate 1, Alternate 2 Vacant, Alternate 3 Vacant, Dennis Thibeault Alternate 4, Lumena Rodrigues Alternate 5 Applied for Ward 4 Apt 8.

Memorial Day Parade – We will borrow a trailer and put together a parade for the Memorial Day Parade.

V. ADJOURNMENT – Motion to adjourn at 8:13 pm by Izilda Fernandes, second by Beverly Lefort all in favor.