

Fort Halifax Park Implementation Committee

Minutes

September 13, 2011

Attendance: Ray Caron, Gerry Poissonier, Elery Keene, Abby Roy, Daniel Tortora, Jason Fitch and Michael Heavener

Excused:

Absent: Carl Croce, Judi Bouchard, Steve Russell, Kathryn Jurdak and Dennis Dacus

Meeting was called to order by Ray Caron at 5:15 pm. at the Fort Halifax Park.

1. The purpose of the meeting was to discuss the relocation of a boulder and plaque commemorating Benedict Arnold's Expedition along the Kennebec River from its current location on Lithgow Street to a more suitable location within the Park. The committee examined a number of locations within the park before making a final decision.

Motion: Jason Fitch made a motion that the boulder and plaque be placed north west of the two wooden shelters at a place overlooking the Kennebec River (320⁰). The motioned was seconded by Elery Keene.

Vote: 7 YES 0 NO

Action Item: Mike will contact Steve Clark to insure his satisfaction with the proposed placement of the boulder and plaque.

Action Item: Mike will also work with the PW Director to have the boulder and plaque relocated to the Park.

3. There was a lengthy discussion about interpretive signs and utilizing a grant writer. The consensus is to address the interpretive signs in our detailed plans for the Park.

Action Item: Mike will contact Douglas Cubbison of Stone Fort Consulting LLC to get pricing for grant writing.

4. The meeting adjourned at 6:35 pm.

Next meeting is scheduled for Thursday, September 29th, at 6:30 pm at the Winslow Town Office.