

Bare Cove Park Committee – Minutes APPROVED

Tuesday, June 14, 2016 – 6:00 PM, Assemble at Bare Cove Park Drive entrance and walk to Green Dock House Building

Members present: Ted Matthews, Susan Kains, Dewitt DeLawter, Rik Johnson, Shirley Rydell

Members absent: Bob Smaldone, Dick Callahan

Called to order 6:00 PM

1. The Committee convened in the parking lot by Model RR Bldg. and walked to Green Dock House Bldg. together. View serious erosion areas, and other areas of interest identified by ACOE: All members agreed that the damage to all the embankments bordering the river continue to be eroded, as well as some of the wooded paths bordering the river. The Committee discussed fencing and rip-rap mitigation to these areas but no decisions were made; they are pleased with the effects of mowing cessation.
2. Review and accept minutes from 4/12 and 5/10 meetings: Both approved. John Childs has reserved the Ames Chapel at the Hingham Cemetery for the after party following our fund-raising race Aug. 26.
3. Rangers Report: New lift gate for truck: \$2,839 (new truck very nice); gear box on mower broke in half. Committee tasked the Ranger with getting the mower fixed correctly by John Deere. Moneys to be appropriated from the Friends account if needed.
4. Treasurer's Report: The lift gate and other regular expenses require the Friends fund to make up for small budget shortfall. Amount to be determined by Treasurer and Town Accountant. There was some discussion about asking the town for a bigger budget for 2018.
5. Officer Elections for 2016-17: Will be done at the July meeting.
6. Goals for 2016-17 (New budget cycle):
 - Signage for entrances and fragile areas: Not discussed. Chairman tabled discussion for July.
 - Fencing discussion, erosion issue in front of Green Dock House building and other areas along the riverfront: Discussed but no decisions. Need DPW assistance in effort to fill most damaged areas.
 - Back River Townhouse Gate update: Shirley will contact Town Administrator to arrange for installation (done). Asst. TA Tom Mayo

looking into plan with DPW.

- Items to be considered for Capital Outlay petition or future CPC funding within the BCP: Need more equipment for Scott's use, not further specified, also fencing and erosion control.
7. Proposed 40B Development on Hingham Mutual Fire Ins Co Property Update: Apparently proceeding.
 8. Army Corp. of Engineers visit: ACOE will award contract for UA Investigation in July. Selectmen's Office will coordinate with ACOE.
 9. Public discussion for items not on the Agenda: Complaint about ticks in the unmowed fields and along the paved roadways. Chair will provide response at July meeting.

ADJOURNED: 7:40

Next Meetings 7/12/16 and 8/9/16

Respectfully submitted,
Shirley Rydell, secretary