

Kimball Pond Committee
Meeting Minutes
April 30, 2014

Present: Chris L., Ed K., Glenn S., Jessica B., Louise C.

Absent: Lee W., John W., Carl G., Heather M.

Meeting minutes approved as written.

Carl reviewed the scope of work that was drafted by Dan for all of the cabins and generated a scope of work for just cabin #1 as this will be the first cabin to be brought back to a safe & usable condition.

Ed did a little research on the best material to use to chink the logs and found that oakum was a bit costly. 50 lbs. of 2 ¼" diameter oakum cost \$259.95 and does approximately 50'. Log cabin companies typically use a specialized caulking to seal between the logs and come in tubes and/or 5 gallon buckets. You are able to fill gaps up to 3 ½" wide and will maintain its flexibility. Ed did not have the cost with him but will provide it to the committee prior to our next meeting.

We did not have the cost estimates on the materials for the scope of work that was outlined during our last meeting at the cabin so we were not able to start developing the proposal to the BOS. There was a discussion to look into using trex composite boards for the steps to help prevent rot from the rain splash back.

At the next meeting the committee will develop a proposal of the work that we would like to get accomplished on cabin #1 (main cabin) this year. Chris will ask Neal if the release of liability form has been developed for the volunteers. We will ask if the committee can have the access code to the cabin so that will enable us to be able to work at our convenience. We also need to clarify the age allowed for children to volunteer and what they will be allowed to do.

Chris was able to express the committee's opinion regarding the naming of the main cabin. If the main cabin needs to be named we would prefer that it be named after Harold Kimball.

Louise did talk to Jim M. regarding the Comcast Cares Day. It is typically held in April during national volunteer week. The committee will need to plan for next year that will encompass the entire Kimball Lake area. Donations are made dependent upon how many people, including children, are present for the day of work. The tasks do not have to be completed to be eligible to receive funds to offset the cost of materials.

The next meeting is May 14th. Next Board of Selectman's meeting is May 19th.