



## April Minutes

April 13, 2021

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Phone Conference ID: 205 072 49#

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1. Meeting Call to Order

2. Roll Call –

- o Benziger
- o Charlton
- o Cornell
- o Paulus

- o Robertson – Late Arrival
- o Shaning
- o Tassini

3. Approval of prior meeting minutes

- |                   |                     |
|-------------------|---------------------|
| o Benziger - _Y__ | o Robertson- _N/A__ |
| o Charlton- _Y__  | o Shaning- _Y__     |
| o Cornell- _Y__   | o Tassini- __Y__    |
| o Paulus- _Y__    |                     |

4. Earth Day - **Set up for Earth Day was discussed for manning of table and handouts needed. All times and manpower needed were established, nothing further required.**

- Description: BHEC has been invited to set up a table, we will present info on BHEC Goals and flooding issues facing the town.
- Location: Municipal Parking Lot
- Time: April 24<sup>th</sup> -10AM-2PM?
- Volunteers Needed

5. Art in the Park – Native Plant Sale – **Method of purchase and PO process was discussed, it was decided to do purchase of plants as was done in past years where the plans are purchased by Sharon.**

- June 27<sup>th</sup>, 2021
- Plant proposals/quotes needed for submission to Borough Finance by May meeting for approval

6. Flooding Committee Update – **A discussion on how best to proceed with the investigation on W.Lake and Metcalfe occurred. Also discussed was the constraints that Public Works has in inspecting the existing check valve. It was determined a video meeting with Public Works and the Borough Engineer will be arranged in the near future and subsequent field inspection would occur, as soon as Public Works can schedule. Members Benziger and others want to make sure the check valves are working before more are purchased and installed**



and assist with ascertaining the proper function of those in place. Planning Bd member and BHEC guest Rock McGoey will be reviewing with Public Works also as it relates to inclusion in the Master Plan.

- i. Update of check valves at Yacht Club/Howe Field/West Lake
- ii. Status of Public Works Inspection

Meeting was adjourned with no further business.

