

Minutes from the May 1, Special meeting of the Roxbury Village Park Committee.
All members of the Roxbury Village Park Committee were present except for the Secretary, James Rogler.

A Special meeting of the Roxbury Village Park Committee was held at 12:30PM on May 1, 2023 to discuss the cost overruns for items to be purchased for the park. These items included the safety fence, ping pong table and chess table with chairs. The reasons for the overruns included shipping costs, change in the supplier, ADA compliance and a better grade of cedar fence. The estimate to cover the cost overruns was close to \$6,000. Because the ping pong table was responsible for more than 50% of the shortfall, it was agreed that the ping pong table should be put on hold while an additional funding source was pursued. The Roxbury Selectboard was meeting later in the evening of May 1, 2023 and the Roxbury Village Park Committee's ARPA proposal for \$21,00 was to be discussed. The Committee decided to amend its ARPA proposal and ask for \$6,000 to cover the cost of the overruns.

Ed Carney, Dotti Guiffre and Elizabeth Carney were to attend the Roxbury Selectboard meeting to present the Committee's case for the reduced funding of its original ARPA Grant proposal and answer any questions.

The next meeting of the Roxbury Village Park Committee was scheduled for May 11 at 1:PM at the Roxbury Community Center. The Committee adjourned the meeting at 1:30 PM

Respectfully Submitted by Edward M. Carney