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**BOUGHTON PARK COMMISSION**  
**August Meeting**  
**Thursday, August 2, 2018 – 7:00 P.M.**  
**Veterans Memorial Meeting Room**  
**Victor Town Hall**  
**85 East Main Street, Victor, New York**

**AGENDA ITEMS:**

1. Call to Order
2. Approval of June 21, 2018 Meeting Minutes
3. Monthly Account Balances, Payment of Bills, Financials
4. The American Chestnut Tree – Discussion Led by Paul Ackerman
5. Review and Acceptance of Insurance Quote for Directors & Officers Liability Coverage
6. Review and Approval of Bridge Painting Work
7. Replacement of Grill by East Pond
8. Review and Approval of Proposed 2019 Park Operating Budget / Discussion of Budgeting Policies
9. Discussion of Need for Capital Improvement Programming and Budgeting Process
10. Additional Items, New Business
  - Status of Gomez & Sullivan Engineering Studies of Park Dams
  - Eagle Scout Projects
  - Other Items & Plans for September 6 Park Board Picnic
  - Adjournment

Status of Current Eagle Scout Project List for 2018:

- Eagle Scout Projects (bridge/picnic tables / storage shed conversion / walkway decking / replacement of Stirnie Road sign/ trail markers)

Board member roles & responsibilities

Insurance, Day to Day operation, Park Handbook.....President (Glenn)

Non-dam Park projects & priorities.....TBD

Dam projects, DEC communication.....Bill/Jeff

Equipment.....Dave



Resident Communication.....Sue  
Construction Projects.....Jim  
Documentation, notices.....TBD  
Payroll, taxes, finance.....Ann  
Maintenance.....TBD