



**WRIGHTSVILLE
BEACH**
RECREATION DISTRICT

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WBRD Board Meeting Minutes
February 26, 2025
5-6:30 PM
Central Vermont Regional Planning Commission
29 Main St, Montpelier VT

Present: Daniel Currier - Montpelier Rep

Jon Copans - Montpelier Rep

Aric Brown - Middlesex Rep

Maggie Ferron - Public soon to be East Montpelier Rep

Lincoln Frasca - CVRPC Staff

Not Present: Carl Witke - Worcester Rep

Meeting opened at 5pm.

- 1) Public comments. Welcomed Maggie Ferron from East Montpelier and did a round of introductions.
- 2) Adjustments to agenda. Added ANR Water system update to agenda as the new number 8.
- 3) Budget: Discussed current bank balance and the need to create a FY25 budget. Dan will work on this and have it ready for their next meeting on Tuesday March 11th.

- 4) Hiring New Manager: The board discussed hiring a new manager and what roles this person would have. It was decided that without an approved budget it would be hard to decide on an hourly rate and if the person would be full or part time. The Board will continue this discussion at their next meeting.
- 5) Fee Structure: The board reviewed the WBRD website and decided that we would keep the currently posted fee structure.
- 6) Other Staffing: The staff discussed if Ryan and Jane would be returning and what roles they would have. The new manager will be key in hiring back existing and new staff.
- 7) Interim Responsibilities - How do we spread urgent tasks amongst Board, CVRPC, Bookkeeper, others?
 - Dan will work on accessing the bank account, contacting IJAZ for bookkeeping, accessing the square app, and talking with Ryan about the disc golf course.
 - Jon is the main contact for the FEMA projects and the back up contact to ANR for the water system, he is also working on accessing the email, getting the keys, and first aid kit
 - Aric is the main contact for ANR for the water system
 - CVRPC to help with the website and donation link.

More roles will be assigned as needed.
- 8) ANR Water System Update: Aric updated the board on the water system. He successfully submitted the paperwork to ANR. We will have a \$100 fee to pay in April and testing throughout the season.
- 9) East Montpelier Representative: Welcomed Maggie Ferron from East Montpelier
- 10) Fundraising/Campaign/Opening Event: Discussed having an updating event. Ideas included a Wrightsville revival or dam appreciation event.
- 11) Other Business: There was no other business and the meeting ended at 6:35 pm.

The next meeting is scheduled for Tuesday 11 March 2025 from 5:00pm - 6:30pm in the CVRPC office. Since this is the night of our board meeting, we will need to use Microsoft TEAMS (link below) and meet in my office room as the conference room will be unavailable.

https://teams.microsoft.com/l/meetup-join/19%3ameeting_ODNIYWQ5NGUtMjFjZi00Zml4LWFkMjktNGE3NGZhZDU1OTdk%40thread.v2/0?context=%7b%22Tid%22%3a%22990450fa-b994-49a5-8700-1db631c5a083%22%2c%22Oid%22%3a%2221efa752-114f-45a3-a2d0-f2a0fd8bc35d%22%7d

* Denotes Action Item

Respectfully submitted by Dan Currier WBRD Treasures