Members present: Bob Ater, Clarke Cooper, Norma Drevfus, Jack Witham

Meeting called to order at 5:30.

April 30 minutes approved.

Agreed that having accomplished all initial business, from this point monthly meetings should be sufficient.

Privy: Privy vault is installed; Steve Theodore has offered to design a structure.

Parking lot is constructed; still requires tamping.

Pier and ramp: \$9,000 has been paid; we expect Kennebec Marine can complete fabrication and install by mid-July. We still need a permit from the Army Corps of Engineers; that was expected this week but no problems are anticipated.

Bob will talk to Dale Carlton about scheduling a burn of the large brush pile.

Signage: IF&W will provide a paddling safety sign; parking signs are necessary as soon as possible; regulation signs await approval at Town Meeting.

Nick is organizing the fund-raising Fun Run; date TBD.

Grants: \$20,000 available from Maine Outdoor Heritage Fund; ~\$60,000 from Land for Maine's Future is in progress.

The adjacent marsh offered by [name] needs to be surveyed before it can be transferred; Jack is working on the site description and needs to determine a marking pin location.

Shawn Jalbert of Native Haunts Nursery will consult on appropriate native plantings; probably mid-June.

"Packard's Landing" is favorably considered for the site name.

Meeting adjourned at 6:30.