

**TOWN OF INTERLACHEN
BETTER PLACE PLAN ADVISORY COMMITTEE
MEETING MINUTES
TUESDAY, AUGUST 15, 2023 – 4:00 P.M.
DICKERMAN BUILDING**

CALL TO ORDER:

Town Clerk, Joni Payne called the meeting to order at 4:02.

ROLL CALL:

Town Clerk, Joni Payne called the roll. Committee members present were Jason Matchet, Tony Minotti and Tom Campbell. The Maintenance Supervisor and Deputy Town Clerk were present also.

COMMITTEE DISCUSSION:

The Clerk went over the Committee's responsibilities and stated that they are an advisory board and are under the Sunshine Law. The Board meets on an as needed basis and are open to the public .

Discussion and Consideration of a Better Place Plan Representative to the Putnam County Better Place Plan Oversight Committee.

Tony Minotti nominated Jason Matchett as the Better Place Plan Committee Representative to the Putnam County Better Place Plan Oversight Committee. Tom Campbell seconded. The motion passed by a unanimous voice vote.

Discussion and Consideration of Redi Grant Phase IV Project.

The Clerk stated that there is one million dollars in the Better Place Plan Fund.

The Town has received a grant for improvements to the water lines on Cherokee, Mirror Lake, and Peninsular streets.

The Clerk requested that \$370,000.00 of Better Place Plan Funds be used for the project and any overages that may occur. She also requested that the project be financed through Better Place Plan Funds. When funds are received from Water Management the funds will be put back into the Better Place Plan account.

Jason Matchett moved to approve the utilization of \$370,000.00 of Better Place Plan Funds for the Redi Grant Project. Tony Minotti seconded. The motion passed by a unanimous voice vote.

Jason Matchett moved to approve the use of Better Place Plan Funds to finance the project. Tom Campbell seconded. The motion passed by a unanimous voice vote.

Discussion and Consideration of Lagonda Park

Jason Matchett stated that Lagonda Park needs to be improved, especially the fishing pier.

Maintenance Supervisor, Richard Glover stated that he has received a quote of \$12,000.00 to remove the cross ties and put a concrete bulkhead in. This can be paid for by ARPA funds.

Deputy Clerk, Pam Glover stated that the committee needs to keep in mind the view easement when making plans.

The Committee will individually come up with ideas and meet in September. Once they have a plan, they will present it to the Town Council and maybe have a combined workshop.

Tom Campbell moved to adjourn. Tony Minotti seconded. The motion passed by a unanimous voice vote.

ADJOURNMENT:

Meeting adjourned at 4:43pm.