

MINUTES OF DECISIONS MADE AT 11-27-23 ANNUAL FALL MEETING FOR SWAP SHOP & R.C.

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ANNUAL SWAP SHOP/RC REPORT AND FALL 2023 MEETING

Decisions made 11-27-23, revised 11-28-23

Monday 11-27-23, 10:30 AM, Public Works Headquarters, one hour

Wendy Mackstutis, Tom Roy, Mary Turner, Thom Turner

- 1. Rubber tires at Swap Shop curb could be dangerous if knocked into someone – ACTION: REMOVE.**
- 2. Ribbons on beacon poll looked poor – ACTION: REMOVE.**
- 3. Thom Roy may install one or two full-sized speed-bumps crossing the Transfer Station driveway, probably one south of the Swap Shop and possibly one north of the Shop following discussions with Paine's Inc. and after a best – location study - ACTION PENDING**
- 4. The two handles with locks on Swap Shop doors may need replacement. Thom obtained a non-binding cost quote from Lock, Stock & Barrell of \$250 (parts and labor) but first he will study the matter further during the next, 2024, season.**
- 5. Prohibited visitor problem – to be addressed at start of 2024 season as only managers and Simsbury residents are allowed to utilize the Simsbury Swap Shop - ACTION PENDING.**
- 6. Petty cash expenditures (Handy Wipes, etc.) may now be deducted directly from petty cash income (visitor donations, Swap Shop scrap-metal turn-ins). Receipts are to be saved and an accounting provided in the Swap Shop Annual Fall Report.**