

Meeting Minutes

Parks Facilities Committee

16 March 2023

Members Present: Jennifer Warren-Dyment, Erin Palumbo, Jim Pedone, Gary Flynn, Barur Raj Rajeshkumar, Marc Frieden, Kevin Duffy. Rep from Warner Larson, David Larson.

Meeting Called to Order: 6pm

Motion to delay approval of minutes until the next meeting. Unanimous approved.

Ms. Warren-Dyment said funds for project secured by James O'Day will expire June 30th.

Discussion with David Larson to confirm orientation of field. Committee feels option 2 is ideal. DL reviewed all three options. In order to go out to bid, need to get approval from conservation commission, which would likely require a notice of intent. Discussion of options to spend the state money before June 30th, perhaps irrigation or purchase and store fencing.

DL says can't have documents ready for conservation committee until mid-April and that is contingent on a couple internal issues for his company.

Concerns addressed about retaining wall that is the stone wall and Verizon telephone wires.

DL says at next meeting he wants to go through cost estimates and also move forward with items that can be done at this time.

Motion to authorize WL to engage engineer to further study drainage and to complete information for conservation committee review. WL estimates cost at \$10K. Unanimous roll call vote. Motion passes.

Next meeting Wednesday March 29th.

Meeting adjourned 7:23. All in favor.

Next Meeting- March 29th.