

## Meeting Minutes

### Parks Facilities Committee

4 Aug 2022

Members Present: Erin Palumbo, Pat Inderwish, Jim Pedone, Gary Flynn, Pat Crowley, James O'Day

Meeting Called to Order: 7pm by Inderwish.

Pedone motion to approve minutes. Seconded by O'Day. All in favor.

No bills to approve at this time.

Discussion regarding board reorganization. Pat Inderwish will stay as chair. No volunteers to take over as secretary. Pat Crowley will ask if someone from the town can take the minutes for the committee.

Flynn motions for Crowley to stay as chair. Seconded from Palumbo. Inderwish motion for Pedone to be Vice Chair, Flynn seconded. Unanimous vote in favor of both motions.

Inderwish asks O'Day to speak and thanks him for his efforts on behalf of the project. O'Day: Able to confirm that \$150K additional is available for Mixer Field project. Retrieval process for funds is the community must reach out to administration and finance.

Inderwish: Send additional dollar information to Warner Larson (WL) so they can write it into the budget.

Crowley: Asked interim town admin to look into additional funds to complete drainage ditch study needed for Mixer Field. There is money available for this study but the way we accepted the funds, we can use them for anything except for saving it.

Further discussion regarding the street drainage ditch and its implications for improvements on Mixer Field. Waiting for WL to provide estimate for engineer work on drain.

Crowley motion to bring estimate (when received) before the selectboard for vote on funding from ARPA. O'Day second. Unanimous vote in favor.

Pedone stated WBMLP said they will move lighting pole, but WBMLP is awaiting further direction from Parks Facilities on where to put the pole. Pedone restated the board will move the pole at no cost.

Pedone discussion of option 2, asks if we should go back to CPC for more money. Crowley would like to see up an updated budget from WL.

Pedone motions to choose plan 2 of the original project layout and get updated project pricing and put in another application to CPC. Flynn seconded. 6-0 in favor.

Crowley will address sawcut in road around drainage ditch.

Motion adjourned at 8:10pm. 6-0 in favor.

Next Meeting- Aug 18, Sept 1<sup>st</sup>, Sept 22<sup>nd</sup>