

Meeting Minutes

Parks Facilities Committee

1 Sep 2022

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

Meeting Called to Order: 7pm by Inderwish.

Motion to approve minutes. All in favor.

All bills paid.

Review of proposal from Warner Larson (WL)/Andrysick for cost for drain and street work. Total estimated cost is \$3410. Question about town responsibility for providing information on this drain. Inderwish said town and DPW have stated they have no drawings or information on this drain, hence the need for the outside quote. Question about the markups by Warner Larson, those rates were agreed upon when WL was originally hired for the job.

Motion to approve the WL proposal for engineering proposal for existing drainage. All in favor.

Current shortfall of \$262,337 because of additional drainage and road work in total budget. Need a vote to request additional funding from ARPA to cover this cost. Raj, there is more than \$500K in ARPA fund. Vote needs to go through selectboard. Discussion on whether to ask for ARPA funds or CPC funds.

Motion to ask the selectboard to approve \$262,337 funds from APRA to apply to the project. All in favor.

Discussion on whether board of selectman drafted a letter to A%F to release funds? Ray and O'Day will work together to move this forward.

Discussion on relocation of D-Box and utility pole. Best course of action is to have WL make a recommendation for its placement.

Meeting adjourned 7:07. All in favor.

Next Meeting- Sept 22nd