

Meeting Minutes

Parks Facilities Committee

January 5, 2023

Members Present: Pat Inderwish, Jim Pedone, Gary Flynn, Jim O'Day

Motion to approve minutes by Jim Pedone, seconded by Jim O'Day

No bills to approve.

Reorganization: Mr. Inderwish stepped down as Chair and Mr. Pedone was nominated to take the position of Chairman. Nominated by Mr. Inderwish and seconded by Mr. O'Day. Vote was unanimous.

Mr. Inderwish was nominated for the position of Vice-Chairman by Mr. Pedone. Seconded by Mr. Flynn. Vote was unanimous.

Discussion by all present concerning revised scope of work. The committee also needs confirmation of receipt of the additional \$150,000 funding from the Town Administrator. Discussion by all present on proceeding with the Engineer's estimate to clean out and investigate the existing drain. Discussion on available funds and change in scope of field renovation.

Discussion by all present concerning re-locating the D-Box and Utility Pole. Mr. Pedone to contact the Light Dept. for a preliminary schedule.

Motion to adjourn by Mr. Pedone, Seconded by Mr. Flynn.

Next Meeting 3/16/2023