

Facilities Ad Hoc Committee

Tuesday, January 23, 2018 meeting minutes

The following were in attendance: Christina Cumberton, Yvonne Cech, Mark Kettunen, Dennis DePinto, Greg Steiner, Matt Greenstein, Betsy Paynter and Paul Checco

Christina Cumberton called the meeting to order at 7:03pm.

Public Comment:

None, no one in attendance

Meeting Minutes:

- 1/3/18 minutes: Christina made an edit – "Christina and Greg spoke to Parks & Recreation Commission.." Paul Checco made a motion to approve, Greg Steiner second, all in favor.
- 11/28/17 minutes: Betsy Paynter made a motion to approve, Paul Checco second, all in favor.

Discussion:

- Christina said they are continuing to pursue the designs of the property behind the Town Hall to develop a sports field. DCA, the library architect has estimated a field construction cost of approximately \$250,000. CCA is also working on a second estimate which should be ready next week.
- Christina will go back to the Parks & Recreation Commission soon to discuss the construction costs of the fields with the commission.
- Jon Van Hise made a motion to go into Executive session, Yvonne Cech second.
- Jon Van Hise made a motion to come out of Executive session, Paul Checco second.
- Board of Selectman February 5th meeting, Christina will send the committee her draft for feedback before finalizing the report. She will include the land use maps and filed, reports from the sports teams, DCA and CCA estimates.
- The group discussed and all agreed and were in favor of the committee's recommendation, determine the following locations for the final report:
 - o #1 – Town Municipal Campus behind town hall
 - o #2 – Private property with Town vote
 - o #3 – Happy Landings with Town vote
- Continued discussion about the town campus and parking configurations
- Next meeting, Tuesday, January 30, 2018 @ 7pm.

Jan Van Hise made a motion to adjourn, Greg Steiner second, all in favor at 8pm.