

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on December 18, 2013 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Sandra Pierog; Board of Education member Richard Hayes; Ray Boyd, School Buildings and Grounds Supervisor; Booster Club members John Wieczorek and Tim Callahan; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 6:32 P.M.

2. DISCUSSION ON RECREATIONAL FACILITIES AND FIELDS

The group reviewed the proposed plans for Bolton High School athletic fields and possible modifications. Pros and cons were discussed as to number of fields and possible lighting concerns. Town officials continue to explore options and opportunities to maximize the expansion/improvement project. With the latest possible changes, the Town Engineer is revising plans and costs. Booster Club members shared their conceptual plans and costs for the high school. Bonding of the field work at the high school and Herrick Park along with other projects was discussed as well as possible grants. The next meeting will be the end of January or early February.

3. DISCUSSION ON TOWN FACILITIES

The group discussed the current Bolton Heritage Farm Barn Grant for investigation and remediation. Mr. Morra and Ms. Stille also shared information on the positive meeting with DOT officials and Drive In property owners regarding the proposed bridge, trail and property access. There seemed to be general agreement among all parties on the plan and access. The next step will be a public informational meeting.

4. DISCUSSION ON CELLULAR TOWER

The group reviewed the possibility and merits of placing a cellular tower on a commercial portion of the Town owned former Perrachio property. There is considerable amount of wetlands in the area. Barbara Kelley, Inland Wetlands Agent, walked the property with various staff and Selectman Marrion. It appears that there is a piece that would be suitable. A cell tower could provide a source of revenue to the Town which is an important part of the decision. By consensus, Ms. Stille is to pursue the possibility of a cell tower on this parcel with New Cingular Wireless PCS LLC ("AT&T") personnel and to further research the parcel. For any type of long term lease, Town Meeting action would be necessary. In addition, the Planning and Zoning Commission approval under State Statute 8-24 would be necessary.

5. ADJOURNMENT

A motion was made by Mr. Neil, seconded by Ms. Pierog, to adjourn the meeting at 8:35 P.M. Motion unanimously passed.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

Please see the minutes of subsequent meetings for the approval of these minutes and any corrections hereto.