

The Board of Selectmen Facilities and Public Safety Subcommittee met on October 25, 2012 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Ray Walker; Booster Club representatives Peter Phelon and Tim Callahan; George Assard, Soccer; David Humiston, BHS Athletic Director; Ray Boyd, BOE Facilities Supervisor; John Butrymovich, Buildings and Grounds Supervisor; Tracy Verrastro, Recreation Director; Board of Education members Richard Hayes and Matthew Giuffre; Joe Dillon, Town Engineer; and Joyce Stille, Administrative Officer.

1. CALL TO ORDER

The meeting began at 6:30 P.M.

2. DISCUSSION ON MASTER PLANNING PROCESS

3. DISCUSSION ON DRAFT HIGH SCHOOL PLAN

Mr. Dillon reviewed both agenda items with the group. Soil testing is still to be completed at Bolton High School and the new field area at Herrick Park. The current turf on the fields at Herrick Park are in good shape and do not require soil testing just regrading. Drainage is a large concern at Indian Notch Park. The draft plan for the high school was discussed in connection with the possibility of building a softball/baseball field and soccer field on portions of Pesce's property. Pesce's area would also require a parking lot of some type. The soil testing had not been furnished for this area. Concerns exist as to how wet the property may be. At the Center School, a perimeter walking trail is still being proposed. All fields must comply with ADA and at Herrick Park, a lighting upgrade is part of the plan. Cost for artificial turf for a field is estimated at \$760,000 (16 year life) plus special equipment. Natural turf is estimated to be \$800,000. Lacrosse is the only possible event that may be considered by the school in the future.

4. NEXT STEPS

Based on the discussions, Mr. Dillon will now further develop plans and costs as well as investigating Pesce's property.

5. FUTURE MEETING DATES

It will take at least two months to complete the work.

6. ADJOURNMENT

The meeting ended at 7:45 P.M.

Respectfully submitted,

Joyce M. Stille
Administrative Officer

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