

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on September 26, 2012 at the Town Hall. Present were: First Selectman Robert Morra; selectmen Robert Neil and Ray Walker; Board of Education member Rich Hayes; Booster Club representatives Peter Phelon and Tim Callahan; David Humiston, BHS Athletic Director; Ray Boyd, BOE Facilities Supervisor; John Butrymovich, Buildings and Grounds Supervisor; Administrative Officer Joyce Stille; and Bruce Ralston.

1. CALL TO ORDER

The meeting began at 6:40 P.M.

2. PUBLIC COMMENT

None.

3. REVIEW OF DRAFT HIGH SCHOOL PLAN

The group reviewed the draft competition facility plan for Bolton High School. The plan included: two (2) additional tennis courts, track, JV soccer field, new softball field and minor revisions to the other fields. The possibility of field development on land across the road from the high school was briefly discussed. Soil testing at the high school (\$8,600) and Herrick Park new field (\$5,700) will be completed after the school soccer season.

4. DISUCSSION ON MASTER PLANNING PROCESS

Discussion was postponed on this issue due to the unexpected absence of Town Engineer Joe Dillon.

5. FUTURE MEETING DATES

The next meeting will be held on October 25, 2012 at 6:30 P.M.

6. ADJOURNMENT

The meeting ended at 7:15 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.