

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on November 4, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Sandra Pierog; Superintendent Kristin Heckt; Board of Education member Rich Hayes; Athletic Director David Humiston; Facilities Manager Ray Boyd; Town Engineer Joe Dillon; Booster Club member Tim Callahan; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 4:35 P.M.

2. DISCUSSION ON RECREATIONAL AMENITIES AND FIELDS

The group reviewed the new plan for five (5) tennis courts at Bolton High School. Cost estimate is \$451,000 and involves a small shift of the softball field. This would include a fence on the softball field at 200 feet. The plan for the tennis courts was unanimously endorsed by the group.

The group discussed the plans for the rest of the site. The lighting estimate for the soccer field is \$225,000 and will remain an alternate. The group discussed the need for scoreboards for the track/soccer, softball and baseball and possible power to operate them or solar options. The group also discussed possible alternates of permanent refreshment stand with restrooms and press box for track.

3. ADJOURNMENT

The meeting ended at 5:12 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.