

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on February 13, 2015 at the Notch Road Municipal Center. Also in attendance were: First Selectman Robert Mora (left meeting at 10:30 A.M.); Selectmen Robert Neil and Sandra Pierog; Fire Chief Bruce Dixon; Deputy Chief Peter Morra; Fire Marshal Ray Walker; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 9:35 A.M.

2. DISCUSSION ON WATER SUPPLY

Collectively, the group discussed current and future water sources for fire suppression. The piping at Paggioli's pond and High Ridge need to be repaired. The pond on Bayberry is no longer feasible. Access through Rosedale Beach (Llynwood Drive and Colonial Road) to Lower Bolton Lake is also not feasible. The agreed upon priority water supply improvements are as follows:

1. Town Hall/Pistritto - cistern/pond
2. Simoniz - negotiate agreement, minor piping needed
3. Johnson Road - hydrant
4. School Road (19-30) - pipe
5. 11 Loomis Road - dig out pond
6. 254 Hop River Road - pipe
7. 1239 Boston Turnpike - liner for pond
8. 104 Notch Road - cistern
9. 890 Boston Turnpike - pipe
10. Llynwood in Vernon - hydrant
11. 140 West Street - cistern

Medium to lower priority water supply improvements include:

1. At or near 1130 Boston Turnpike (Brook)
2. At or near 674 Boston Turnpike (Cistern)
3. French Road and Camp Meeting Road (Pond)
4. Notch Pond (Pond)
5. At or near 212 Hebron Road (Pond)

Currently there is \$50,000 in the Capital Reserve Budget this year and \$50,000 additional proposed for next fiscal year to begin the water supply improvements.

3. ADJOURNMENT

The meeting ended at 11:30 A.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.