

The Board of Selectmen Facilities and Public Safety Subcommittee held a meeting on October 23, 2014 at the Town Hall. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Sandra Pierog; and Administrative Officer Joyce Stille.

1. CALL TO ORDER

The meeting began at 4:30 P.M.

2. DISCUSSION ON WATER SUPPLY

Ms. Stille reviewed the water supply locations, current and proposed. Staff and Mr. Morra had worked to develop. Priorities were discussed. The estimated costs of 30,000 gallon cisterns are \$70,000 and, the 15,000 gallon is \$45,000. By consensus, the group agreed to propose the following to the Planning and Zoning Commission:

- * 15,000 gallon cisterns
- * Commercial areas - water sources at 1,500 to 1,700 foot distances, 10 sites proposed (includes center of Town)
- * Five priorities - Route 6 by Munson's, Route 44 by Lakehouse, Loomis and West Street, Town Hall area and Notch Road Municipal Center
- * Request Planning and Zoning Commission require developers to give the Town an easement for a possible cistern site
- * Establish a special fund with a fee equal to 10% of the building permit fee

Ms. Stille will review information with the Fire Chief and Fire Marshal prior to the hearing. Mr. Neil will review a possible pond source just past Tumblebrook.

3. DISCUSSION ON FACILITIES

The group discussed the proposed Bolton High School field projects. By consensus, the group agreed to refer to the Bolton High School tennis courts project to the Planning and Zoning Commission for the mandatory C.G.S. 8-24 review. The tennis courts will be the STEAP grant project.

The group also discussed the Town Hall site and project.

4. ADJOURNMENT

The meeting ended at 5:50 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.