

The Facilities and Public Safety Subcommittee held a meeting on September 16, 2014 at the Notch Road Municipal Center. Present were: First Selectman Robert Morra; Selectmen Robert Neil and Sandra Pierog; Buildings and Grounds Supervisor John Butrymovich; Athletic Director David Humiston; Facilities Supervisor Ray Boyd; Town Engineer Joe Dillon; Booster Club members Peter Phelon and Tim Callahan; Superintendent Kristin Heckt; and Board of Education member Rich Hayes.

1. CALL TO ORDER

The meeting began at 7:00 P.M.

2. DISCUSSION ON RECREATIONAL AMENITIES AND FIELDS

The group discussed how to keep costs in the \$2,400,000.00 range. Discussion was held on alternative plan for the location of practice soccer field, cost of natural turf field with track and tennis court options.

By consensus, the group agreed to recommending a plan that includes: shifting the baseball field to allow the second soccer field to be built over outfield portion of the field; the new soccer field to be a natural field including a well and water storage tank for irrigating the fields; electrical service be extended to the field to permit lighting to be installed in the future; and having the Town apply for a STEAP grant for the renovation of the tennis courts. In addition, Mr. Morra and Ms. Stille will attend the October 9, 2014 Board of Education meeting to provide a project overview.

3. ADJOURNMENT

The meeting ended at 7:45 P.M.

Respectfully submitted,

Robert R. Morra,
First Selectman

PLEASE SEE THE MINUTES OF SUBSEQUENT MEETINGS FOR THE APPORVAL OF THESE MINUTES AND ANY CORRECTIONS HERETO.