

Sheldon Road Field Committee
Wednesday, January 25, 2012
Regular Meeting Minutes

This meeting was tape recorded. Microcassette Side: B, Marked SRFC 1.25.12

Location: Pachaug Town Hall.

Attendance: Chairman Paul Madonna, Vice-Chairman Glenn LaBossiere, Treasurer Steve Merchant, Secretary Michael Welke, Jamie Caporaso and John Faulise.

Absent: Kevin Skulczyck and John Taylor.

1. Call to Order

Called to order at 7:35pm by Chairman Paul Madonna.

2. Determination of a Quorum

Quorum determined.

3. Approval of Minutes

Motion made by Steve Merchant to approve the minutes from the November 16, 2011 Meeting. Second by John Faulise. In favor: Unanimous.

4. New Business:

a. Updates from Members

John Faulise reported that American Industries had donated 30 loads of gravel to back fill the onsite buildings foundation. The onsite building's foundation, walls, roof and exterior doors have been built. The interior floor has been poured and in floor plumbing installed. The electrician can start on installation of the wiring panel and interior lights. A trench is needed to bring electrical service to the building.

b. Treasurer's Report: No report given.

c. Construction Planning

i. Schedule of Construction

Mattern Construction will be continuing with the completion of the onsite building as weather permits.

d. Budget/purchase order review

The committee discussed various financial aspects of the project.

e. Fundraising

i. Future plans and events

The committee continued their planning for a fund raiser to be held at Sheldon road.

f. Other Business

No motions made or past.

5. Public Forum:

No one from the public attended.

6. Adjournment

Steve Merchant made a motion to adjourn at 8:30pm. Second by John Faulise.

In favor: Unanimous.

s/ Michael Welke 1-25-2012

