

Sheldon Road Field Committee
Wednesday, June 22, 2011
Regular Meeting Minutes

This meeting was tape recorded. Microcassette Side: B, Marked SRFC 6.22.11

Location: Pachaug Town Hall.

Attendance: Chairman Paul Madonna, Secretary Michael Welke, Treasurer Steve Merchant, John Taylor, John Faulise and Kevin Skulczyk.

Absent: Vice-Chairman Glenn LaBossiere.

Guest: Jamie Caporaso, Chairperson of the Griswold Recreation Committee.

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 May 27, 2011 Meeting.

Second by John Faulise. In favor: Unanimous.

4. New Business:

a. John Faulise reported that American Industries has re-dug the hole for the septic system and work continues to progress.

b. Treasurer's Report: No report given.

c. Construction Planning

i. Schedule of Construction

Paul Madonna will pull a permit to allow American Sign to install the base structure of the scoreboard.

d. Fundraising

i. Future plans and events

The committee discussed with Jaime Caporaso the idea of an Opening Day ceremony/fund raiser that would be a collaborative effort with the Recreation committee.

E. Other Business

The committee will invite the Selectmen and the Recreation Committee to the July 26 2011 meeting and hold it at the Sheldon Road facility at 6pm.

5. Public Forum:

No one from the public was present.

6. Adjournment

Paul Madonna made a motion to adjourn at 8:13pm. Second by John Taylor.

In favor: Unanimous.

s/ Michael Welke 06-22-2011