

**Sheldon Road Field Committee**  
**Wednesday, September 28, 2011**  
**Regular Meeting Minutes**

**This meeting was tape recorded. Microcassette Side: A, Marked SRFC 9.28.11**

Location: Pachaug Town Hall.

Attendance: Chairman Paul Madonna, Vice-Chairman Glenn LaBossiere, Secretary Michael Welke, and John Faulise

Absent: Treasurer Steve Merchant, John Taylor and Kevin Skulczyck

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

1. Call to Order

Called to order at 7:50pm by Chairman Paul Madonna.

2. Determination of a Quorum

Quorum determined.

3. Approval of Minutes

Motion made by John Faulise to approve the minutes from the August 24, 2011 Meeting.

Second by Glenn LaBossiere. In favor: Unanimous.

4. New Business:

a. Michael Welke reported that the letter to Second Selectman Steve Mikutel had been completed and was ready for signatures of committee members.

Mr. Mikutel,

This letter is in reference to the attached invoice from American Industries, Inc. # PSR2, dated 7/9/2011, in the amount of \$11,052.50 for paving work performed at the Sheldon Road Field site. At our regular meeting on August 24, 2011, the Sheldon Road Field Committee voted to not authorize payment for the work performed within this invoice and voted further that you as the initiator of this invoice are personally responsible for this payment.

Paul Madonna  
Chairman

Steve Merchant  
Treasurer

Michael Welke  
Secretary

John Faulise  
Committee Member

Kevin Skulczyck  
Committee Member

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John Faulise reported that the concrete contractor who had originally offered to donate the installation of the onsite building's foundation is unable to fulfill that commitment. Mattern Construction supplied the committee with a quote of \$13,600 to complete the foundation installation. The committee discussed possible alternative options for completing the work and ways of continuing the field construction without a building being finished.

John Faulise reported that Steve Merchant has been unsuccessful in finding any local farmers who would be willing to harrow the playing field surface.

b. Treasurer's Report: No report given.

c. Construction Planning

i. Schedule of Construction

The committee discussed time line issues related to seeding the field this fall.

d. Fundraising

i. Future plans and events

The committee discussed the viability of different style fundraisers.

E. Other Business

No motions made or past.

5. Public Forum:

No one from the public was present.

6. Adjournment

Paul Madonna made a motion to adjourn at 8:27pm. Second by Glenn LaBossiere

In favor: Unanimous.

s/ Michael Welke 09-28-2011