

Sheldon Road Field Committee
Wednesday, October 26, 2011
Regular Meeting Minutes

This meeting was tape recorded. Microcassette Side: B, Marked SRFC 10.26.11

Location: Pachaug Town Hall.

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

Absent: John Taylor.

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 John Faulise to approve the minutes from the September 28, 2011 Meeting. Second by Steve Merchant. In favor: Unanimous.

4. New Business:

a. John Faulise reported that Cyr Construction donated and delivered 48 yards of gravel for the foundation of the onsite building. Russell Sackewich dug out the area for the foundation and completed other related prep work.

Jeff Green a Griswold Youth Soccer Board Member and his Father in-law harrowed the main and practice fields surface to allow the first phase of irrigation work to start.

Boundaries donated the survey work to mark and flag the area of the practice field.

National Lawn Sprinkler had completed around 70% total installation of the main field's irrigation system. The sprinkler company also trenched a line to place the electrical feed for the scoreboard. The committee received separate donations of \$3,000.00 from both the Griswold Soccer Club and Griswold Youth Football organizations.

b. Treasurer's Report: No report given.

c. Construction Planning

i. Schedule of Construction

M & M Hydro Seeding will seed the main and practice fields as well as the entrance area within the next week. Bob Weber will be power raking portions of the site.

d. Budget/purchase order review

The committee reviewed the financial standing of the project.

Fundraising

i. Future plans and events

The committee discussed selling a commemorative paver that could be inscribed and then placed in the concrete around the onsite building.

E. Other Business

No motions made or past.

5. Public Forum:

Sterling resident and GPS Teacher Betsy Foy discussed nonathletic recreational use and access that the complex will provide.

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6. Adjournment

John Faulise made a motion to adjourn at 8:20pm. Second by Steve Merchant.
In favor: Unanimous.

s/ Michael Welke 10-26-2011