

Sheldon Road Field Committee
Wednesday, May 25, 2011
Regular Meeting Minutes

This meeting was not tape recorded, device was not available.

Location: Pachaug Town Hall.

Attendance: Vice-Chairman Glenn LaBossiere, John Taylor, John Faulise, Steven Merchant and Kevin Skulczyck.

1. Call to Order

Called to order at 7:36pm by Vice Chairman Glenn LaBossiere

2. Determination of a Quorum

Quorum determined.

3. Approval of Minutes

Motion made by John Faulise to approve the minutes from the April 27, 2011 Regular Meeting. Second by Kevin Skulczyck. In favor: Unanimous.

4. New Business:

a. John Faulise reported that American Industries has nearly completed the site work. The playing field still needs to have a final grade of loam applied in the area of the septic system, and that the practice field is ready to be prepped and seeded.

Motion made by Kevin Skulczyck and seconded by John Taylor to proceed with seeding of the practice field. In favor: Unanimous

b. Treasurer's Report: No report given.

c. Construction Planning

i. Schedule of Construction

American industries will return to the site in approximately three weeks to complete preparation of septic area for installation and do some clean up work on the perimeter of the project as well.

d. Fundraising

i. Future plans and events

The committee discussed possible options.

E. Other Business

None.

5. Public Forum:

No one from the public was present.

6. Adjournment

John Taylor made a motion to adjourn at 8:10pm. Second by Kevin Skulczyck.

In favor: Unanimous.

s/ John Faulise 05-27-11