

Sheldon Road Field Committee
Wednesday, November 16, 2011
Regular Meeting Minutes

This meeting was tape recorded. Microcassette Side: A, Marked SRFC 11.16.11

Location: Pachaug Town Hall.

Attendance: Chairman Paul Madonna, Treasurer Steve Merchant, Secretary Michael Welke, Jamie Caporaso, John Faulise and Kevin Skulczyck.

Absent: Vice-Chairman Glenn LaBossiere and John Taylor.

1. Call to Order

Called to order at 7:36pm by Chairman Paul Madonna.

2. Determination of a Quorum

Quorum determined.

3. Approval of Minutes

Motion made by Kevin Skulczyck to approve the minutes from the October 26, 2011 Meeting. Second by Jamie Caporaso. In favor: Unanimous.

4. New Business:

a. Updates from Members

John Faulise reported that M & M Hydro Seeding had seeded the main and practice fields as well as the entrance area. M & M will return in the spring to over seed as needed. The frame work for the onsite buildings foundation has been placed.

b. Treasurer's Report: No report given.

c. Construction Planning

i. Schedule of Construction

Mattern Construction will be proceeding with the construction of the onsite building as weather permits.

d. Budget/purchase order review

The committee reviewed the current financial standing of the project.

e. Fundraising

i. Future plans and events

The committee discussed holding a spring time fund raiser at Sheldon road, in the by then standing onsite building.

f. Other Business

No motions made or past.

5. Public Forum:

No one from the public attended.

6. Adjournment

Kevin Skulczyck made a motion to adjourn at 8:39pm. Second by Steve Merchant.

In favor: Unanimous.

s/ Michael Welke 11-16-2011