

#### TOWN OF BEACON FALLS RIVERBEND PARK SUB-COMMITTEE

#### MEETING MINUTES February 15, 2016

# CALL TO ORDER

Chairman Domenic Sorrentino called the meeting to order at 6:30 pm. in the Selectmen's Meeting Room at Town Hall.

Committee Members Present: Domenic Sorrentino, Richard Minnick, Joseph Rodorigo, & Al Concilio.

## **MINUTES:**

MOTION: R. Minnick moved to accept the Minutes of 12/2015 & 01/2016. Seconded by A. Concilio. All ayes, motion passes, 4-0.

## PUBLIC COMMENT

None

## **CORRESPONDENCE:**

Letter received from Town Tax Collector re: Harmon property tax abatement confirmation.

## **GENERAL DISCUSSION AND REVIEW:**

R. Minnick questioned the payment to State Marshall in amt. of \$1915.64 for services. General agreement it should not come out of either Riverbend Park Project or Park & Rec.. J. Rodorigo to investigate.

Confusion remains regarding ownership of DEEP vs. DOT parcels within proposed park area.

The Harmon property deed has been received & recorded.

Ed Leavy to begin preliminary work on "J" Hook portion of project.

# **PAYMENT OF BILLS:**

#### MOTION: J. Rodorigo moved to pay the following bills, seconded by R. Minnick:

Ed Leavy \$550.00 Mike Horbal \$7641.65 Town & Country Title \$1400.00 Fred Stanek \$160.00 Clerk \$77.50 Schreiber Landscape Svcs. \$13,900.00 Mike Horbal \$5516.13 (second billing)

All ayes, motion carries, 4-0

Grant Balance at \$90,248.00

#### **ADJOURNMENT**

**MOTION:** With no further business **R. Minnick moved to adjourn the meeting at 7:15pm.,** seconded by Al Concilio. All ayes, motion carries, 4-0.

Respectfully submitted,

Peter A. Christensen <sup>Clerk</sup>