



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

**MEETING MINUTES
May 16, 2016**

CALL TO ORDER:

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

Committee Members present: Domenic Sorrentino, Richard Minnick, Al Concilio (via speakerphone), Robert Egan,

Guests: Ed Leavy & Mike Horbal.

MINUTES:

R. Minnick moved to accept the minutes of April 18, 2016. Seconded by R. Egan, 3 ayes, 1 abstention. Motion carries 3-1.

PUBLIC COMMENT:

None

CORRESPONDENCE:

State Rep. Conroy's office notified the Committee that the Bill to sell the parcels from the State is on the Governor's desk.

GENERAL REVIEW AND DISCUSSION:

M. Horbal explained new updated site map, updated property lines, State owned property is .39 acres.

J-Hook (70 ft.) now on a smaller scale as a "current break"(16 ft.)

Wattage of lighting and proposal needed for Eversource to proceed. D. Sorrentino contacted Chief Electric to act as sub.

R. Minnick proposed the Committee move forward with applications to P&Z, Inlands-Wetlands, and the Building Inspector.

Committee to review site map and get any questions/comments/changes to Mike Horbal.

R. Minnick made a Motion that the Committee NOT pay the \$1400.00 Sheriff's fee involved in the purchase of Harmon parcel. Seconded by R. Egan. All ayes, motion carries, 3-0.

General discussion of budget and current spending and balance trends.

PAYMENT OF BILLS:

R. Minnick moved to pay all bills, seconded by R. Egan. All ayes, motion carries 3-0.

ADJOURNMENT:

With no other business **D. Sorrentino moved to adjourn the meeting at 7:30 pm. Seconded by R. Minnick. All ayes, motion carries 3-0.**

Respectfully submitted,

Peter A. Christensen
Clerk