



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

**MEETING MINUTES  
October 17, 2016**

### **CALL TO ORDER:**

Chairman Domenic Sorrentino called the meeting to order at **6:30 pm** with the Pledge of Allegiance, in the Selectmen's Meeting Room at Town Hall.

**Committee Members present:** Domenic Sorrentino, Joseph Rodorigo, Rich Minnick and Robert Egan.

### **MINUTES:**

**R. Minnick made a Motion to accept the meeting minutes of 09/19/2016. Seconded by R. Egan. All in favor, motion passes 4-0.**

### **PUBLIC COMMENT:**

None

### **CORRESPONDENCE:**

Updated Project balance sheet.  
Payment confirmation from the Dept. of the Interior.  
Invoices from M. Horbal (07/01/2016 to 09/15/2016)

### **GENERAL REVIEW AND DISCUSSION:**

The entire Committee remarked regarding the tremendous progress made at the work site. All agreed the site looks great and all seems to be proceeding as planned.

Current progress of project discussed in detail. D. Sorrentino and R. Minnick brought the Committee up to date regarding conditions found, work done, and work to completed.

Some layout changes needed for slabs, posts, pathways, etc. because of topography of land.

General discussion of budget and current spending and balance trends.

Signage discussed and samples reviewed. Final decisions needed A.S.A.P..

Photos of the site have circulated through the Membership and elsewhere.

Concrete pad in next few days.

Minor changes in bench locations.

Driving restrictions needed to protect worksite until opening.

Sign posts needed A.S.A.P. to help limit access.

Per Eversource a 200 amp service is required for underground systems.

**R. Minnick made a motion to authorize issuance of a PO for electrical work not to exceed \$6500.00. Seconded by R. Egan. All in favor, motion passes 4-0.**

**R. Minnick made a motion to authorize a PO for lights, adapters and associated supplies not to exceed \$2300.00. Seconded by R. Egan. All in favor, motion passes 4-0.**

**R. Minnick made a motion to pay Schryver Tree Services \$2300.00 for site work & plantings. Seconded by R. Egan. All in favor, motion passes 4-0.**

#### **PAYMENT OF BILLS:**

**R. Minnick made a motion to pay all bills: Clerk-\$69.00, M. Horbal-\$1616.50, Schryver Tree Svcs.-\$2800.00. Seconded by R. Egan. All in favor, motion passes 4-0.**

#### **ADJOURNMENT:**

With no other business **R. Minnick moved to adjourn the meeting at 7:05 pm. Seconded by R. Egan. All ayes, motion carries 4-0.**

Respectfully submitted,

*Peter A. Christensen*

Clerk