



TOWN OF BEACON FALLS RIVERBEND PARK SUB-COMMITTEE

**MEETING MINUTES
December 19, 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, Al Concilio, Rich Minnick and Robert Egan.

MINUTES:

R. Minnick made a Motion to accept the meeting minutes of 11/21/2016. Seconded by R. Egan. All in favor, motion passes 4-0.

PUBLIC COMMENT:

John Smith was present to present an overview of the project and answer any questions.

CORRESPONDENCE:

Updated Project balance sheet was distributed.
R. Minnick passed out a current Project Task List.
The current project spreadsheet was presented.
E. J. Smith Builders invoice
Eversource letter

GENERAL REVIEW AND DISCUSSION:

The Eversource invoice was discussed so the local electrician could get started.

The Town now has a new building inspector, Al Baldwin from Seymour with part time hours.

Because of an oversight **R. Minnick made a motion to pay the EJ Smith Builders invoice for \$6300.00. Seconded by Al Concilio. All ayes, motion passes 4-0.**

12/19/2016 spreadsheet distributed and reviewed.

R. Minnick passed out the newest project action task list.

Discussion regarding final signage in park.

Discussion re: contacting the various civic organizations in town regarding their involvement in the project come the spring.

The entire sub-committee acknowledged and thanked John, Jeff, and Tony Smith for all the extra work done, at cost, on the project.

PAYMENT OF BILLS:

R. Minnick made a motion to pay all bills: Clerk - \$69.00, Smith Builders - \$2405.00. Seconded by R. Egan. All in favor, motion passes 4-0.

The next meeting is scheduled for January 16, 2017 but it is a holiday, Martin Luther King Day. The new date/time/location is yet to be determined and will be posted.

ADJOURNMENT:

With no other business **R. Minnick moved to adjourn the meeting at 7:18 pm. Seconded by A. Concilio . All ayes, motion carries 4-0.**

Respectfully submitted,

Peter A. Christensen

Clerk