

Facilities & Ordinance Sub Committee Meeting

Minutes
April 3, 2017
Town Hall Rm. 1
6:00 PM

Members Present: N. Kaplan, K. Moody E. Kundahl (after 6:40pm)

Others Present: C. Preston, D. Mizla (after 6:40pm)

1. **Call to Order**
Meeting began at 6:03pm
2. **Additions to the Agenda**
None
3. **Discussion and Possible Action on the Field and Park Improvement plan**
Discussion was had on prioritizing the field improvements and making it clear that the funding collected would go towards the fields and facilities only and not towards normal operating expenses or routine maintenance, nor reduce its Parks and Recreation or Grounds Maintenance budgets to reflect any Park Improvement Fund monies that the Town expends. The need for irrigation on the Rec Plex fields is at the top of the list for improvements.
6. **Discussion and Review on the Parks and Rec. Commission Ordinance & Charter**
A review of the current ordinance occurred. Other town ordinances were also reviewed. More meetings are needed before a recommendation can be made.
7. **Citizen's Comments**
None
8. **Adjournment**
The meeting adjourned at 6:58pm.

Respectfully Submitted,

Cheryl Preston

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Gayle Furman
TOWN CLERK