

Meeting Minutes

Stonington Field Task Force

Date: Monday, January 16, 2012

Time: 7:00PM

Location: BOE Central Office

49 No. Stonington Road

Old Mystic, CT 06372

Called By: Paul Sartor, Chairman

Attendees: Paul Sartor, Chairman
 Andy Rines
 Alisa Morrison
 George Crouse
 Mike Pacheco

Mike Crowley
 Paul DeCastro
 Bill Sternberg
 Dr. George Wingblade

Ex-Officio Bryan Morrone

Bill King

Joe Bragaw

Joe Mendonca

| I | | Open Meeting |
|---|--|--------------|
| | Objective: Intial meeting of Stonington Fields Task Force | |

| II | Action Items from Previous Meeting | Responsible | Due Date |
|----|------------------------------------|-------------|----------|
| 1 | N/A - Initial Meeting | | |

| III | Agenda Topic | Presenter | Action Items |
|-----|--|--|--|
| 1 | Introduction of members | Chair started with member introduction | N/A |
| 2 | Discussion of Meeting Schedule | Chair restated the charge the task force was given and after a discussion, it was decided that a three month goal should be in place to bring forward some options. To meet this goal, weekly meetings would be necessary. Weekly meetings will begin on January 30, 2012. | Next meeting scheduled for January 30. |
| 3 | PowerPoint on field analysis and plan for future discussion. | Paul layed out the charge before the group and an organized way to get the information necessary for the group to make the correct decisions. | * Sub-Committees to be formed * Each sub-committee to become the experts of their assigned subject matter. |
| 4 | PowerPoint on Town-owned properties that could support a field installation. | Alisa Morrison led the discussion on the properties that were both town-owned and large enough to support a field installation. | Land sub-committee will evaluate further. |
| 5 | General discussion of fields | All members were encouraged to speak of their experiences on the fields. | N/A |
| 6 | Subcommittee Selection | Interested members were selected to represent the group for four sub-committees: Artificial Turf; Natural Grass; Hard Surface; and Land Analysis | * See notes below for membership. * Sub-Committees to report back findings at next meeting. * Some "field trips" to surrounding communities would occur over next two weeks. |
| 7 | Meeting Adjourned @ 8:50PM | | Next meeting scheduled for January 30 at Police Department Community Room |

| IV | Notes |
|--|--|
| Artificial Turf Sub-Committee Bryan Morrone George Crouse Mike Crowley Joe Mendonca Assisted by Joe Ciriello | Natural Grass Sub-Committee Mike Crowley Mike Pacheco Bill Sternberg Dr. George Wingblade Andy Rines Joe Bragaw |

RECEIVED FOR RECORD
 STONINGTON, CT
 12 JAN 27 AM 9:12
 CYNTHIA LADWIG
 TOWN CLERK

Meeting Minutes

Hard Surface Sub-Committee

George Crouse
Joe Mendonca
Bryan Morrone

Land Analysis

Alisa Morrison
Bill Sternberg
Assisted by Larry Sullivan
Paul DeCastro