Meeting Minutes

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Date: Monday, March 12, 2012 Time: 7:00PM	Locati	on: SHS Commons
Called By: Paul Sartor, Chairman Attendees: X Paul Sartor, Chairman Andy Rines X Alisa Morrison X George Crouse X Mike Pacheco	X Mike Crowley X Paul DeCastro X Bill Sternberg Dr. George Wingblade Sandy Grimes	IS MAR 19 AM 9: 05 TOWN CLERK TOWN CLERK
Others X Joe Ciriello Ex-Officio X Bryan Morrone X Bill King	X Lou Dicesare X Joe Bragaw Joe Mendonca	RECEIVED FOR RECORD STOWN OF OF
Objective: Follow-up meeting of Stonington Task Force	Open Meeting Fields	

II Action Items from Previous Meeting	Responsible (1994)	Due Date
1 Fourth Meeting		

1	Agenda Topic Previous Minutes Approval	Chair started with minutes review/vote	Action Items Mike Crowley made motion Alisa Morrison made Second Vote was Unanimous
2	Grass SubCommittee	Joe Bragaw spoke on behalf of the grass subcommittee	Presentation given (attached) with a look at All- purpose, Football Practice, Softball, Field Hockey, Soccer and possible additional parking options.
3	Land SubCommittee	Alisa Morrison presented on behalf of the land subcommittee	Adjoining presentation with grass subcommittee (attached). Identified the only viable area to be the approx 12 acres between the existing pavilions at SHS. Cost options on presentation.
4	Turf SubCommittee	Bryan Morrone presented on behalf of the turf subcommittee	Presentation given had options A (two turf fields), B (One turf field & one new grass field), C (Palmer field at turf and two new grass fields), D (No turf fields and three grass fields). Suggested option A to group as this would result in no overuse of fields in future and never saying no to a community use of field again.
5	Hard Court Committee	Mike Crowley presented	Presented Dalton proposal of \$28,550 to repair tennis courts and that rec department would make the request for funds to proceed now. Basketball courts would require total repaving and line painting of approx \$45k.
6	General Discussion	All	Need to finalize quotes and prepare for possible package to forward on to Board of Selectman from next meeting. Questions still to answer: Why have fields not been maintained in past? What would it cost to maintain once repaired? How to control usage no matter what is granted through this process?
7	Baseball Field Concerns	All	Fencing in front of dugouts, infield lip, infield is very dry/dusty, some lights reported out, higher nets needed to contain foul balls, electricity needed to dugout areas for night safety.

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IV The Notes

8	Motion to Adjourn	Mike Crowley made motion	Next meeting - Monday March 19, 7:00PM			
	***************************************	Alisa Morrison second	@ SHS Band Room			

Artificial Turf Sub-Committee

Bryan Morrone George Crouse Mike Crowley Joe Mendonca Assisted by Joe Ciriello

Hard Surface Sub-Committee

George Crouse
E Joe Mendonca
Bryan Morrone

Natural Grass Sub-Committee

Mike Crowley
Mike Pacheco
Bill Sternberg
Dr. George Wingblade
Andy Rines
Joe Bragaw

Land Analysis Alisa Morrison

Bill Sternberg

Assisted by Larry Sullivan

Paul DeCastro