

RECREATION COMMISSION MEETING MINUTES

4/14/2015
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4/14/15

MEETING MINUTES: March 31, 2015
MEMBERS PRESENT: Mike Busch, John Sangermano, Eric Bachtell, Tim Allaire & Kerri Reeseey
Meeting minutes taken by: Laura Greenough
Public: Nancy Arsenault (SI)
Meeting started: 7:07PM

Meeting Minutes

- The Commission reviewed past meeting minutes.
- John Sangermano made a motion to approve November 13, 2014 meeting minutes as drafted, Tim seconded the motion and board voted in favor 4-0 to approve minutes.
- John Sangermano made a motion to approve Feb 19, 2015 meeting minutes as drafted, Tim seconded the motion and board voted in favor 3-0 to approve minutes as edited.
- Eric Bachtell made a motion to approve March 19, 2015 meeting minutes as drafted, John Sangermano seconded the motion and board voted 3-0 in favor to approve minutes as edited.

Pine Bluff Improvement Project

- We have a recommendation from Marshall/Gary Construction. Board reviewed Ben's recommendation which recommends excepting Marino constructions Building proposal. Ben has vetted Marino construction and is confident that he is qualified to proceed and do the work within the specs of the Building bid.
- Board of health is still strongly suggests getting the building project done before Camp Stow starts in order to run camp as we did last year.
- John Sangermano is concerned about going forward with the building bid and not having enough money to do the site work after rebidding.
- Tim Allaire secured 3 different companies to donate materials and labor for the multi-purpose court.
- Laura Greenough has confirmed that the Recreation Commission can afford to commit nine thousand dollars out of the revolving account to go towards the Pine Bluff project.
- John Sangermano made a motion to except Marino Construction building proposal not to exceed \$171,450, Tim Allaire seconded the motion, and board voted 4-0 in favor of the motion.
- Eric Bachtell would like Joe Marino to come and meet the board to discuss the building project. Eric is confident given the information provided to him tonight that we will be able to deliver a complete project.
- Eric Bachtell would like to make a motion to reject Marino's construction site work proposal. Tim Allaire seconded the motion, board voted 4-0 in favor of the motion
- At a future meeting we should develop a plan to get site work and alternates in the project complete.
- Tim Allaire will put together a schedule together on how to fund and complete the Pine Bluff Site work project.

Next meeting potentially April 14th
Agenda, additional Rec. position, Pine Bluff site work plan

MEETING ADJOURNED – John Sangermano made a motion to adjourn at 8:20pm, Eric Bachtell seconded the motion and board voted 3-0 in favor of adjourning

