

Turf Field Construction Advisory Sub- Committee

Minutes

January 25, 2016, 7:30 p.m.

Town Hall 2nd Floor Conference Room

22 Monument Avenue, Swampscott, Massachusetts

Members in attendance: Gino Cresta, Matt Leahy, Robert Pasersky, Sean Quirk, Mark Routzohn, Jr., Danielle Strauss, John Tripp

Member absent: Scott Faulkner

Others in attendance: Peter Spellios, Thomas Younger

There was an introduction of the members and the project by Mr. Spellios.

Vote for Committee Chairman: Mr. Leahy moved that Mr. Cresta be elected Chairman, Mr. Routzohn seconded; Vote 7-0 for Mr. Cresta

Vote for Committee Vice-Chairman: Mr. Routzohn moved that Mr. Leahy be elected Vice-Chairman, Mr. Quirk seconded; Vote 7-0 for Mr. Leahy.

Vote for Clerk: Mr. Leahy moved that Mr. Faulkner be elected Clerk; Mr. Quirk seconded; Vote 7-0 for Mr. Faulkner.

There was further discussion on the sub-committee's scope and role, including a status of the All-Blue Foundation's status regarding the fundraising of \$300,000. There was confidence that the outstanding pledges and donations would be in a bank account by March.

The sub-committee was to meet with Gloucester and Winthrop regarding their field projects.

The sub-committee was generally to meet on most Monday evenings during the early phase of the project.

There would be a request for the High School Athletic Director to meet with the sub-committee to discuss the impact of the project on the 2016-2017 athletic seasons.

The meeting adjourned at 8:50 p.m.