

West Boylston Parks Facilities Committee (PFC) Meeting Minutes – July 28, 2015

PFC Attendee: Patrick Crowley, Gary Flynn, Patrick Inderwish, John Owanisian, Christopher Rucho, Timothy Shea

BETA Engineering Attendee: Steven D'Ambrosia

- Chairman Inderwish opened the meeting at 7:05PM.
- **Motion:**
 - Motion Originator: Mr. Rucho
 - Motion Description: Approve minutes of June 4, 2015 PFC meeting
 - Motion Seconded: Mr. Shea
 - Motion Discussion:
 - Motion Outcome: All approved
- Mr. D'Ambrosia provided an updated focused on test pit activity at Goodale Park:
 - He was at Goodale Park on July 23 observing test pit activity
 - A map depicting test pit locations (12 in all) was displayed
 - Most of the test pits were located in Pine Grove area
 - Shale was encountered at a depth of approx. three feet in many locations
 - Mr. D'Ambrosia indicated the test pit findings would not result in any recommended changes to the draft Goodale Park Master plans
 - The official written report of test pit results is expected in roughly three weeks (this will delay payment of invoice#5)
- Discussion then ensued concerning BETA Engineering invoice status with the list below itemizing invoices paid previously (as noted above, invoice#5 remains unpaid):
 - Invoice#1: \$12,914
 - Invoice#2: \$5489
 - Invoice#3: \$5489
 - Invoice#4: \$5660
 - Invoice#6: \$1320
 - Invoice#7: \$753

Total:	\$31,625
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- Invoice#8 was then reviewed, resulting in the motion below:
 - Motion Originator: Mr. Crowley
 - Motion Description: Move to approve payment of Invoice#8 totaling \$3705
 - Motion Seconded: Mr. Shea
 - Motion Discussion:
 - Motion Outcome: All approved
- With the approval of the previous motion, invoice payments to BETA Engineering totaling \$35,330 have been approved to date.
- Mr. Inderwish indicated he plans to develop a checklist for the next PFC meeting based on the Goodale Park RFP specifying remaining tasks BETA Engineering is expected to complete.
- Mr. Flynn inquired if an area for dedication plaques could be designated within Goodale Park (possibly in the area beyond HS Baseball right field) – Mr. D'Ambrosia indicated this request could be accommodated within a final plan.

- Mr. D'Ambrosia pointed out PFC member Mr. Dunne has provided WB Parks permit data covering 2011-2014.
- Discussion then turned to plans for an informational meeting to be hosted by the PFC and attended by BETA Engineering focused on a presentation of the draft Goodale Park Master Plan:
 - Agreed to invite the following stakeholders: WB Police Chief, Fire Chief, DPW Director, Building Commissioner, Light Dept., Water Dept., School Superintendent, WB B.O.S, Open Space Committee, Planning Board, Parks Commission, Town Administrator, and Council on Aging.
 - Agreed to meeting date/time of Tuesday, September 8 at 7PM.
 - An invitation was sent after the meeting to the individuals/groups noted above and 1st floor meeting room#120 reserved at the Town Hall.
- Agreed to following date/time for next PFC meeting: Tuesday, August 25 at 7PM.
- There being no further business to discuss, a motion to adjourn the meeting was approved at 8:51PM.