

**EAST LYME BOARD OF FINANCE
REGULAR MEETING MINUTES
Wednesday, FEBRUARY 8th, 2012**

Members In Attendance: Raymond Hart, Chairman
Steve Harney, Secretary
Richard Bengtson
Steve Carpenteri
Steve Kelley
Lisa Picarazzi

Also In Attendance: Paul Formica, First Selectman
Dr. James Lombardo, Superintendent of Schools
Tim Hagen, Chairman, Board of Education
Dave Putnam, Parks & Recreation Director
Mike Giannattasio, Public Works Director
William Scheer, Town Engineer
Anna Johnson, Finance Director
Don Meltabarger, School Business Manager

Absent: No One

A. Call Meeting to Order

Chairman Hart called this Regular Meeting of the East Lyme Board of Finance to order at 7:00 PM.

B. Pledge of Allegiance

The Pledge was observed.

C. Delegations

Mr. Hart called for Delegations.

John Drabik, 18 Drabik Road said that this is certainly on the fast track – one month from start to finish and no public hearings being held. The Town is changing and there are fewer kids in the school system and the equipment that it on the way to Waterford that is currently being taxed will be going away next year. You have a solar farm for green energy that will probably get a tax break, there is talk of buying Smith Farmhouse and that would come off the tax rolls and you have fewer taxpayers who have to absorb the loss. The Colton Road facility came off the tax rolls and is a larger facility which requires more maintenance; the Darrow Pond property came off the tax rolls; and there is the Logger Hill sewer repair where the sewers are collapsing. East Lyme is on the hook for 68% of the cost of 2400 feet of pipe which is \$1M. That will also be a bill for the taxpayers. There is also a new land purchase coming up with the Regional Water Interconnection – they are running it through an industrial park in Montville and it is unfair to pass this on to the taxpayers. The State and Federal shortfalls also come to the local taxpayers to make up. He said that the point is that our ability to pay for this has diminished substantially and as a Board you have bonded an obscene amount of money.

Judy Engel, 3 Spring Rock Road said that she adamantly endorses the athletic project as she feels that it benefits everyone and keeps the kids busy.

Karen Rak, 24 Black Point Road said that she was not going to talk about merits as she thinks that the question here is about affordability. She cited that CEDAR figures for East Lyme since 2006 show that

we have doubled our number of people eligible for free student lunches – so you have to look at the affordability of people to pay. They had 432 people on SNAP in 2010 and now have 577. Care & share gave holiday assistance to 100 people in 2010 and to 520 people in 2011. In 2008 the unemployment rate for East Lyme was 4.6%; in 2009 it was 6.8%; in 2010 it was 7.9% and 2011 7.99%. You have to look at the ability of the people to pay. Regarding the Logger Hill sewer repairs – East Lyme is responsible for 68.2% which equates to \$1.2M – where is that money going to come from? The tax rolls are diminishing with all of the properties that are being taken off of them. The school did a study their buildings and came up with a need for \$23M to fix them. In November of 2011, the State had 78,000 people who have exhausted their unemployment benefits. As far as the school letting facilities fall into disrepair – they have been given the money each year to keep them up and they have not used it for that purpose. She asked that they also consider future obligations that have not been talked about.

Joe Mingo, 397 Boston Post Road said that he has no doubt that the athletic complex needs some work but he feels that there are some measures that could be undertaken that could buy them some 10 years of time. They could put sleeves over the bleachers to make them look better. He said that he has been all over the State and that most of the bleachers you can get underneath and the aluminum bleachers that they want to put in are cold and very noisy. Just the environmental disposal of synthetic turf is well over \$100,000 so they can't say that there is no cost and it can heat up in the sun to over 120 degrees so it will have to be watered down. It will also have to be disinfected as sweat gets on it and that creates bacteria. Can we afford this? – That is the question that the Board of Finance has to ask. By Memorial Day gas is going to be \$4+ per gallon and that is a great expense that affects everything. He said that he believes that there is money put aside for the Logger Hill sewer repair as it is a capital project. But – they have an \$11M interconnection project and the Capitol Drive project that they have not started paying on yet. He said that there are a lot of empty houses and 'For Sale' signs in East Lyme and they have to decide if the people can afford to live here – and quite frankly, he said that he can't.

Allison Woods, 4 Ferro Court said that she could not disagree more that their only job is to decide if it is fiscally prudent to do this. She said that she thinks that the job of Town Government is to work together for the common good and they have to face these types of things head on. It is not a question of if they are going to do something but 'what' they are going to do. She said that her understanding is that this is 'tax neutral'. She thinks that they need this as the fields are unusable all the time and this is a solution that meets the requirements and could be revenue producing. She said that there were people who could not attend tonight and that she has 27 emails representing 45 affirmations for this project and submitted them for the record (attached and filed with Minutes). She urged them to pass this project and move it along and urged the members of the audience to vote yes if it comes forward.

Mark Woods, 4 Ferro Court said that he has spent 28 years in banking and that this is a great time to borrow money. He also thanked this Board for what they do and Mr. Formica and the Board as they scrutinize the budget each year and he thinks that they have done well. He said that he is a little biased as he does have kids who play on the fields – he noted that the grass fields are dangerous and that they owe the kids the safety of a synthetic field. And – the Boston Post Road area that they are proposing for redesign is the best thing that they can do as it is currently dangerous and he is excited about it being changed. He likes the idea of calling it a 'complex'. While there are a lot of houses for sale in East Lyme and the inventory is very high – that people who drive around looking at the Town to buy a home in – think when they see the messy track and field with broken down container trucks that we don't care. He thinks that this deserves to go to the taxpayers to that they can all decide.

Wayne Mundell, 13 Stones Ranch Road said that he is the new East Lyme Football League President and that he was previously a juvenile parole officer. As such, he has seen many Towns and thinks that the pride of those Towns regarding having great athletic complexes is unreal and they have no regrets for having done them. He said that he thinks that this is a 'no brainer'.

John McDermott, 33 Spring Rock Road said that he is wholly in favor of this project and that it is reasonable and affordable.

John Drabik, 18 Drabik Road said that he has come to these meetings for 25 years and that they get a new crop of people who come into Town and everything is just not good enough for them – things are rundown and ‘not good enough’ - well then – let them pay for it. He said that he is a businessman here in Town and has been one for 50 years – he uses natural grass but takes care of it. They have necessities and then they have wants. He said that while Mr. Mingo has said that there is money for the Logger Hill repair that he is not sure that there is. But – they are here not to approve the complex but the affordability and if you follow the thought process of letting the taxpayer decide – it is mob mentality and you are not doing your job.

Bruce, 24 Lincoln Street and 25 Grand Street said that he is in support of this and has grandkids that will benefit from it.

Kolleen Callaghan, 97 Scott Road said that she does not have any statistics to give – she is a mother of two and thinks that the issue is that it is something that we need and good for the Town.

Kathy Christensen, Grassy Hill Road said that she is in favor of this. She has three children and has attended events at the current complex and thinks that they have to make a ‘commitment’ here. She said that she is also a firm believer of making the youth work for it also – she spoke of fundraising and said that she would be willing to help with organizing that.

Karen Rak, 27 Black Point Road said that she has heard two individuals bring up the important point of fundraising and noted that when that was first spoken of was in 2006 with a group that started a turf fundraising effort. To her knowledge it has not happened. She would like to see a community effort before the fact done and not after. The Board of Ed has just refused to look at advertising so it is interesting that since 2006 that they have not done anything.

D. Approval of Minutes

▪ Wednesday, December 14, 2011 – Regular Meeting

Mr. Hart called for a motion for approval or any changes to the Board of Finance December 14, 2011 Regular Meeting Minutes.

Mr. Kelley asked that on Page 3 about a third down on the page that ‘runt the’ be changed to read: run the.

Mr. Bengtson asked that on Page 5 about a third down on the page that ‘we much appropriate’ be changed to read: we must appropriate.

****MOTION (1)**

Mr. Kelley moved to approve the Board of Finance Regular Meeting Minutes of December 14, 2011 as amended.

Ms. Picarazzi seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

E. Reports

◆ First Selectman

Mr. Formica reported the following:

- The Revaluation has been completed – the Grand List has been reduced by 12.1% overall which constitutes a \$250,000 shortfall – the average residential decrease was around 13% and the average commercial decrease was around 7%
- PILOT has increased – the Special Properties study came in at \$28M with the new facilities at Camp Niantic – if the funding comes in the same as last year – this should be a ‘wash’ on dollars
- The Board of Selectmen has the budget and is in the process of reviewing it
- He will have a report soon on the Ambulance Fund

- The Board of Ed and the Town are discussing how a Parks & Recreation field committee can start working with them
- The new Field Services Building is in the process of being moved into and is not \$1M over budget.
- The Roxbury Road facility is going to have the roof repaired which will afford the Board of Ed to get their equipment that is currently on the field, off the field and under cover.
- The Solar Farm in the northern end of Town is going before the Siting Council
- The Tinker House is still taxable
- Nothing has been decided on the Smith Huber House – it will come before the Board of Selectmen
- The payment formula on Logger Hill is 'up to' 68%
- Regarding the Regional Water Interconnection – of the \$11M - \$6.2M is from grants and subsidies; included in that money were the dollars for the tank
- The interconnection run was looked at and it was found that a savings of \$380,000 could be realized by shortening it through the Butlertown Road area.
- The re-financing of some \$7M in bonds has realized some \$800,000 in savings and Moody's recent rating review gave them an AA² rating.
- The Governor came out with a list outlining the plan for ECS to increase and the rest of the items were roughly flat

Most of the major projects envisioned for the community have been agreed to by the community.

Ms. Picarazzi asked about the cost of the parcel of land involved with the re-routing of the interconnection.

Mr. Formica said that it was \$170,000.

Ms. Picarazzi asked if they need an intermediate booster pump there.

Mr. Formica said that is not known as yet. They can provide fire protection and it is a transmission line only.

Mr. Giannattasio said that the road is destined to be public but that has not been done yet.

Ms. Picarazzi asked if they would have to pay to the Town of Montville for the easement.

Mr. Formica said no.

Ms. Picarazzi summed that it would be an overall savings of \$380,000 with no taxes paid to the Town of Montville. She noted that the Webster Bank Darrow Pond Vision Appraisal of the property came to \$4.7M as of October 1, 2010 and we paid \$4.1M for it.

◆ Finance Director

Ms. Johnson said that her monthly report was in their packets and that she had provided them with the Board of Ed summary this evening in the green folders as well as the updated reports.

F. New Business

a. Bonding Resolution – Various Capital Improvements (Athletic Complex, Parking Lot & Traffic Light)

Mr. Hart called upon Mr. Formica to start the presentation.

Mr. Formica said that this project is some six to seven years in the making and that it is also listed on the five year capital improvement plan. He commended Dave Putnam for helping in determining the location of this project. He said that many people wanted this project to come forward one to two years ago but it was his feeling that there were other items that had to be done such as: Capitol Drive, the air quality at the schools, the roofs etc. He said that they will have a quick presentation where Mr. Hagen of the Board of Ed will speak and then Dr. Lombardo.

Mr. Harney asked Mr. Formica to shed light on the refunding and debt level that was looked at favorably.

Mr. Formica said that they like the fact that we have a low debt ratio and good rate of paying back.

Mr. Hart asked if they were given a recommended debt ratio percentage.

Mr. Formica said that they do like that a finance policy was set by the Board of Finance some years ago and that the undesignated fund balance is at 7%.

Tim Hagen, Chairman of the Board of Education said that he had a few remarks to make on the background of this project. In 2009 this athletic complex project got a jumpstart as the Board became aware of the age of the track. In January 2010 they started an active program on what to do and a lot of people got together and came back with what they were looking for. They needed an architectural design study and Mr. Seery went out and did fundraising and got donations to pay for the study (\$17,500). It went out to bid and was awarded to Gale Associates who presented their findings in December of 2010. During this time the Board of Ed held 11 meetings on the project – all open to the public and six (6) subcommittee meetings – also open to the public for a total of 17 meetings just on this item in one year. The Board of Ed completely agreed that the project needed to be done and everyone was in agreement of it as a combined project with Parks & Recreation. They also had lengthy discussions on synthetic turf versus natural grass. He then turned the presentation over to Dr. Lombardo.

Dr. Lombardo, Superintendent of Schools said that the main theme here is safety for the players and the spectators and that they had a PowerPoint presentation that Eric Roise of Gale Associates would now present to them.

Eric Roise, Project Manager and Landscape Architect with Gale Associates said that he has been involved in this project for two years now. He then went through the PowerPoint presentation (copy attached at end of Minutes) and said that they are confident in the costs of \$2.8M for the athletic complex only. He noted that studies on player infection with synthetic turf have been traced back to the locker rooms and not to the turf fields themselves.

Mr. Formica explained the existing and proposed debt service of the Town according to the five year plan if everything was included and according to the actual funding of the capital plan for the next two years. He said that he thinks that the debt is manageable and noted that each of the items must go through the process and stand on their own merit. He said that when the field is re-done and brought up to proper standards that the bleachers would have to be moved and since they do not conform to current ADA specifications, they cannot be re-installed.

They have also included the closing of two entrances (to/from Boston Post Road) with bad lines of sight and the creation of 150 new parking spaces and boulevard access to Rte. 1 with a traffic light that can be controlled by the Fire Department as necessary for fires. He said that the \$2.8M contemplates an all new field and pad and hook-ups for a concession stand but does not provide for the facility. There are restroom facilities that are available and will be made available to the public. He feels that the public that uses this should contribute and be involved in fundraising and a new support building can be what they fundraise for. When this does go out to bid, they will bid the facility in its entirety so they will know what it will cost for the concession/bathroom facility. They can then go out and fundraise for what is needed for it. He said that he thinks that this is a feasible and affordable project for the Town.

Dave Putnam, Parks & Recreation Director said that he looked at the Bridebrook Park usage and how that works out. He explained the usage that Bridebrook Park field had received in the fall of 2011 noting that it is the only location for the Soccer Club to use in the fall. The area is extremely heavily used. He said that the benefits of artificial turf are that it offers: Improved quality, Greater field flexibility, Fewer game cancellations, Youth leagues, Tournament opportunities and New (adult) league opportunities.

Mr. Formica explained that the timeline that they are working on is to make this athletic complex available for September 22, 2012. The date of completion for the parking lot, boulevard and concession facility are to be determined.

Mr. Hart called for a motion for discussion.

****MOTION (2)**

Mr. Kelley moved the following Resolution: Resolved: That the resolution entitled "Resolution Making Appropriations Aggregating \$3,450,000 For Various Capital Improvements and Authorizing The Issuance of \$3,450,000 Bonds of The Town To Meet Said Appropriation and Pending The Issuance Thereof The Making of Temporary Borrowings For Such Purpose", a copy of which is attached hereto, is hereby adopted and recommended for approval by the legal voters of the Town at Town Meeting. Mr. Bengtson seconded the motion.

Mr. Hart asked if there were any questions from the Board.

Ms. Picarazzi thanked everyone for their hard work on the proposal and said that she is in full agreement that something needs to be done and while she knows that a lot of places are going with the synthetic turf, she is concerned with the level of service that they are seeking to accomplish here as there is a diversity of financial affordability of the people in this Town and she asked that they consider that. She asked Mr. Formica if this does go to referendum and then out to bid – what happens if the bids come in higher than the \$3.45M.

Mr. Formica said that they have done cost estimates so they should be okay – and – the resolution would be for the \$3.45M for this project as outlined with the \$2.8M for the athletic complex and \$500,000 for the parking and \$150,000 for the traffic light.

Ms. Picarazzi asked how the Town protects itself from going over budget.

Mr. Formica said that it is by the Resolution authorization of the \$3.45M.

Ms. Picarazzi asked if it was a hard money contract so that the contractor would have to absorb any over run.

Dr. Lombardo said that there is a \$200,000 contingency built into the project and that a performance bond would have to be placed.

Mr. Kelley explained that if this is passed and bids go out that if they come in over the \$2.8M then the project does not happen.

Ms. Picarazzi asked if they know how many bids they will get.

Ray O'Connor, Chairman of the Town Building Committee said that they advertise the bid opening in the newspaper and they generally get around eight to 10 bids.

Mr. Roise noted that they typically see 10 bids for this type of project.

Mr. Harney asked Mr. Roise if during his history with Gale Associates on these types of projects - he has some knowledge of the quality of work of the bidders.

Mr. Roise said yes.

Mr. Harney asked where this type of project falls quality wise with respect to athletic complexes – is this the bare bones or Rolls Royce of athletic complexes –

Mr. Roise said that this is a standard durable complex.

Ms. Picarazzi asked what would make it a Rolls Royce complex.

Mr. Roise said that there would be items such as backs on the bleachers and padded seats.

Ms. Picarazzi said that she heard that \$473,000 is the cost of the synthetic turf field with a 14 year life and asked if the replacement cost is \$400,000.

Mr. Roise said that it is closer to \$500,000 for replacement and that included the pick up of the old field and total replacement.

Ms. Picarazzi said that the \$28,000 that they would save each year is not a real savings as it is something that would have to be put towards the replacement.

Mr. Formica explained the costs and said that it would basically be a wash when considering the upkeep of the sod each year – the \$28,000 is closer to \$40,000.

Ms. Picarazzi said that if they are saving on field maintenance with the synthetic turf that they would have less need of maintenance staff.

Dr. Lombardo said that last year they spent \$370,000 in overtime and custodial help to manage the school and that much of it was for lining and maintaining the fields so the savings would be in a dramatic reduction in the overtime maintenance budget.

Ms. Picarazzi asked Mr. Roise what the lifespan of the track was.

Mr. Roise said that it is the same as the field.

Ms. Picarazzi asked if the track replacement was \$149,000.

Mr. Roise said that would be for the track and urethane.

Ms. Picarazzi asked if they are saying that they would have to spend \$149,000 plus the \$550,000 every 14 years.

Mr. Roise said that while it is typically 14 years that people have been getting more years out of it.

Ms. Picarazzi asked if the track would have eight lanes all around.

Mr. Roise said that it would have six lanes all around and nine lanes in the straight away.

Ms. Picarazzi asked about heat retainage.

Mr. Roise said that this is 50% sand and 50% rubber so it would not absorb as much heat.

Ms. Picarazzi asked if they were aware of the major issues that happened in the New London project.

Mr. Hagen said that he was aware of it and that he had a discussion with Gale Associates about it so that it would not be an issue here.

Ms. Picarazzi asked if the Board of Ed would maintain this field and Parks & Recreation would do the Bridebrook Park field.

Mr. Putnam and Dr. Lombardo said yes.

Dr. Lombardo added that he wanted to make it clear that the track now needs to be replaced and that in another 14-20 years it would need to be replaced again and that is something that will have to be done.

Ms. Picarazzi asked who pays for the lights on the field.

Dr. Lombardo said that they do.

Mr. Formica said that he meets with Dr. Lombardo monthly and that they have worked very well together on savings.

Ms. Picarazzi said that there has been conversation on generating some revenue streams with this but she sees them as incidental.

Mr. Formica said that he has to agree and thinks that instead that they will be able to generate holding tournaments and other events here which will have an economic benefit for the Town.

Ms. Picarazzi said that the bleachers were for seating for 1500 people and asked if there will be enough parking.

Mr. Formica said that most of the time there would be.

Ms. Picarazzi said that there is a need for bathrooms and that this is a deal breaker for her without bathrooms.

Mr. Formica said that there will be bathrooms available in the pool area and that he also feels that a concrete effort will be made on behalf of the people to fundraise for the concession/bathroom facility.

Dr. Lombardo added that they felt that with the current economy that the actual bids could come in less than expected and that would help them on their way to the concession/bathroom facility.

Ms. Picarazzi said that almost nothing happens on schedule and with that she thinks that they have to have a contingency plan in place of where to play when the complex is not ready for the target date in September.

Mr. Formica said that he thinks that they can be pretty close and since they currently are very good at managing the moving of events in emergency situations, they should be able to handle this also.

Steve Hargas, School Athletic Director said that he is going under the assumption that the field will not be ready in the fall so if it is ready on time – then that would be great.

Ms. Picarazzi said that they have had a facilities assessment committee working on a report and assessment and asked about that information.

Mr. Formica said that the Board of Ed has a committee on facilities and that the Town has the 20/20 Vision Committee. Some of the schools are very old and are outside of the five year capital plan – they are 10 years at least down the road.

Ms. Picarazzi said that she thinks that some form of this project is necessary but wants to stand back and look at things – she asked if they could look at doing less.

Mr. Formica said that they could skip the parking spaces and road reconstruction – but they are asking if they can spend prudently when there are projects listed on the capital plan for 60-70 year old buildings that do not make sense to do.

Ms. Picarazzi said that this is an emotional project –

Mr. Kelley said that if they look at the overall project that the track does have to be replaced so he does not think that they would be saving much there.

Mr. Harney asked Dr. Lombardo and Mr. Hagen about the policy on sponsorships and their stand on it.

Mr. Hagen said that the policies are on the docket for review by committee and that there are contingencies to review on an item by item basis.

Mr. Harney asked what the resistance has been to the sponsorships.

Mr. Hagen said that the policy has been there forever and that he thinks that they could do sponsorships so that they would not be degrading or demeaning to children.

Mr. Carpenteri said that he thinks that the project makes a lot of sense, is affordable and also makes sense with respect to safety.

Mr. Bengtson said that he thinks that it makes a lot of sense – especially for safety reasons.

Mr. Kelley said that he thinks that the project has been well thought out and that he will vote in favor of it as his personal responsibility to do so and not as abnegating his responsibility to others to decide.

Mr. Hart called for a vote on the motion.

Vote: 6 – 0 – 0. Motion passed.

b. Special Appropriation – Field Services Training Room Furniture

Mr. Hart asked Mr. Formica to explain this item.

Mr. Formica said that the \$15,000 is for some equipment to outfit the training room at the new field services building.

Mr. Kelley asked if they go to the same people as the State does on these items.

Mr. Putnam said that this is through WB Mason and that they are on the State Contract.

Mr. Formica noted that Mr. Putnam was also able to get some free office desks and shelves from the Coast Guard Academy to use in the new facility.

Mr. Hart called for a motion.

****MOTION (3)**

Mr. Kelley moved to approve the use of \$15,044 from account 2-01-01-120-200-500 (Contingency) for the purpose of Training Room and other miscellaneous items for efficiency purposes at the Field Services Facility as recommended by the Board of Selectmen. .

Mr. Harney seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

c. Budget Transfer – HR Services

Mr. Hart asked Mr. Formica to explain this item.

Mr. Formica said that they had made changes in this budget for HR due to the new Field Services Building and for a Field Services Manager position which would also have an HR duty component attached to it. They put the Field Services job description out and received applications, conducted interviews and were challenged by the Union so this is still being worked on. In the meantime they have decided to hire a professional HR firm to update the handbook, job descriptions, etc. to bring them up to date.

Mr. Hart asked if they would have more clarification on this by budget time.

Mr. Formica said that they have various scenarios to consider.

Mr. Hart called for a motion.

****MOTION (4)**

Mr. Bengtson moved to approve the transfer of \$24,393 to account 2-01-01-106-100-211 (HR Manager) from the following accounts: \$12,684 from 2-01-30-317-100-211 (Superintendent of Highways) and \$11,709 from 2-01-45-421-100-211 (P & R Director) for the purpose of transitioning personnel.

Mr. Kelley seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

d. BOF 2012 - 2013 Proposed Budget Review Schedule

Mr. Hart called for a motion.

****MOTION (5)**

Mr. Kelley moved to approve the Board of Finance 2012 – 2013 Budget Review Schedule as proposed.

Mr. Carpenteri seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

e. Presentation – Open Space Plan

Mr. Hart said that he had been passed a note from Mr. Carlson requesting to be re-scheduled due to the lateness of the hour.

G. Old Business

There was none.

H. Public Discussion

Mr. Hart called for Public Discussion.

There was none.

I. Board Comments

Mr. Kelley asked that they request detailed budget books from the Board of Ed rather than the smaller version that they get and then have to request the breakdown.

Ms. Picarazzi asked if it would be possible to have a column added showing the percentage change from one year to the next.

Ms. Picarazzi said that she thinks that they all worked hard on this project with not a lot of time to do it and that she feels that they should have had more time. Although she voted yes on it she said that she does not think that they heard the needs of those less financially able to afford this.

J. Adjournment

Mr. Hart called for a motion to adjourn.

****MOTION (6)**

Mr. Kelley moved to adjourn this Regular Meeting of the East Lyme Board of Finance at 10:23 PM.

Mr. Bengtson seconded the motion.

Vote: 6 – 0 – 0. Motion passed.

Respectfully submitted,

Karen Zmitruk,
Recording Secretary

Attachments filed with Minutes with Town Clerk:

Submission by Allison Woods - emails in favor of turf field project from:

Nancy & Bob Albright, 29 Poppy Lane

Anne & Jeff Brodaski, 104 Lovers Lane

Iain & Leslie Anderson, 6 Rose Lane

Richard Caldwell, 231 Grassy Hill Road

Sue & Bruce Cohen, 41 Cardinal Road

Carol & Richard Cave, 27 Plants Dam Road

Greg & Terri Ensulo, 78 Lovers Lane

Lori DeLucca, 10 Parker Drive

Lisa Fortier, 13 N. Ledge Rock Road

Jeffrey & Heidi Gordon, 20 South Cobblers Court

Jim & Karen Geary, 260 N. Bridebrook Rd.

Albert & Rosemary Littlefield, 23 Beverly Road

Ingrid & Senjie Lin, 4 Cranberry Lane

Ted Morrison, 244 Upper Pattagansett Rd.

Michele & Craig Mason, 9 Acorn Drive

Alan & Lisa Opsahl, 7 Wilbur Lane

Heather Parsons, 72 S. Washington Ave.

Jean & John McDermott, 33 Spring Rock Road

Donna Schneider, 2 Lovers Lane

Mark & Maura Powers, 4 Round Rock Road

Julie & William Reagan, 23 Sandpiper Lane

Theresa & Darren Scruggs, 11 Parker Drive

Ann Seibel, 245 Grassy Hill Road

Michele & Mike Stajduhar, ??

Barbara Sweeney, 5 Cavasin Drive

Daniel & Kyunghye Wisner, 12 Rose Lane

ALSO filed: Athletic Complex PowerPoint Presentation (37p); Bonding Resolution documents; note from Mr. Carlson and Approved Budget Review Schedule 2012-2013