Resources Sep 21, 2022 9:45 am Joyce conference room Present was Dave Dunkley, Bob Alconada, Jum Duran, Patti McKinnon, Dr. Matt Crowley, Courtney Young, Colleen Cormier

Talk was about lights on the practice field at the HS. The full committee voted on May 10, 2022 to approve up to \$200,000 from the Field Rental Revolving Account to install lights on the practice field. However, this vote needs to be rescinded since Mr. Duran has requested to spend these monies on refurbishing Higgins field to make it a HS girls softball field (some ledge in the outfield could increase the money needed) as well as to replace the turf on the practice field. The totals will be around \$700,000 for both projects. The Mayor has earmarked \$500,000 for the practice field and we will transfer the funds from lights to Higgins. The question of netting was brought up by Chris Kisiel, since foul balls to the left may cause some damage to parked cars. The reason the field was moved from the original softball field to Library park, was due to errant foul balls onto the field hockey field. This will now keep the girls on campus instead of traveling for their games.

Little league and Principal Nickerson were made aware of the project and are ok with it. The subcommittee voted 2-0 to rescind the previous vote

Kisiel brought up the old lights that are along the proactive field and are blocked by the tree line over the years. They are not in great shape and he asked if for safety reasons we should cap off the electric for future use and take the old lights down.

The Feasibility Study is underway and Dave Dunkley said they would be looking at two schools a week. See timeline provided. 8-9 specialists inc electric, plumbing etc will be looking at systems, structures, grounds etc. Lisa Tomajian, the Aramark rep for our district will be present to view the kitchen needs. Approx 2 hours each school. Best case scenario will be Spring 2023 for a draft and slightly later in the school year for final report.

The annual water test is being taken care of by Dave Dunkley on its required schedule and still has the bubblers shut down throughout the district.

Adjourned at 10:31