

**MINUTES OF BOARD OF SELECTMEN MEETING
WEDNESDAY, OCTOBER 12, 2016**

Chairman Mauceri called the meeting to order at 6:59 p.m. in Room 14 at the Town Hall in the presence of members Mr. Prisco, Mr. Yull, Mr. O'Leary, Mrs. Manupelli, and Town Administrator, Michael Gilleberto.

CALL TO ORDER OPEN SESSION

Chairman Mauceri called to order the open session at 6:59 p.m.

JOINT MEETING WITH FINANCE COMMITTEE AND SCHOOL COMMITTEE

School Committee Members in attendance:

Jon Bernard, Superintendent of Schools, Mel Webster

Wayne Hardacker, Supervisor of Buildings and Grounds

Gerald Venezia, Julie Koepke, Cliff Bowers, Janene Imbriano, Chairman

Finance Committee Members in attendance:

Abigail Hurlbut, Donald Kelliher, Dan Pulver, Joe Foti, Ben Gamer, Ted Haggerty.

Mr. Gilleberto opens the discussion relative to the feasibility study and the cost estimates for the facilities at Arthur J. Kenney Field. He turns the meeting over to Wayne Lawson and Andrea Willet of CBI who present a power point presentation (see attached) outlining 5 different schemes for the project. As a result of a meeting held with the Financial Planning Team earlier in the morning, schemes D and E were added as options, drawings for these schemes were not able to be provided. Mr. Prisco suggested adding a second floor onto the existing team building as another alternative. Chairman Mauceri expressed his interest in Scheme D, adding the new bathrooms to a new concession stand; this option would be one construction project as opposed to the other scheme options which would be more invasive and more than one project.

Discussion was had regarding the cost of the construction options and payment options. Free cash is higher than expected and the project could be funded with free cash. Mr. Gilleberto informed the audience there is approximately \$450,000 available in Free Cash for this project. Ms. Hurlbut stated spending that much free cash is risky, especially with the budget challenges that lie ahead.

Superintendent Bernard stated that improving the concession stand would provide the Parks and Recreation Department and the School Department the potential to generate more money. Mr. Venezia suggested agreeing to a cost number and working with it to put the project in place so it has an opportunity to move forward instead of stopping. Moving forward now will prevent increases in cost.

Mr. O'Leary suggested using \$350,000 Free Cash and bonding \$350,000 to fund the concession stand/bathroom project. Chairman Mauceri likes the value of Option D. The Finance Committee is not happy about spending that much free cash.

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Selectmen O’Leary, Manupelli, Prisco and Mauceri are not in favor of option B, changing the existing building. Mr. Yull remained neutral. The School Committee does not want to modify the existing building. The Finance Committee is 5-2 in favor of option B. Selectmen O’Leary, Prisco, and Mauceri are in favor of Option D, new concession stand with new bathrooms. Mr. Yull is opposed and Mrs. Manupelli remained neutral. School Committee is unanimously in favor of Option D. The Finance Committee is 5-2 opposed to Option D. Options E and B have been eliminated from any further discussion.

Mr. O’Leary and Mr. Prisco are not in favor of bonding the entire construction costs.

Rita Mullin stated that the Parks and Recreation Committee would be okay with losing 300 square feet of storage if option D was chosen. All participants of the Joint Meeting would like to have the drawings for Option D for review over the weekend. A joint meeting with all participants of tonight’s meeting will be scheduled before Town Meeting. Mr. Gilleberto and Finance Director Liz Rourke will work together to come up with funding options to present at the Joint Meeting.

9:20 - Joint meeting concludes.

Strategic Planning Meeting has been changed to November 3rd. Location to be determined.

Upcoming Board of Selectmen Meetings: November 7th, 21st, December 5th and December 19th.

MR. CHAIRMAN, I MR. PRISCO MOVE TO ADJOURN TO EXECUTIVE SESSION.

SECONDED:	MRS. MANUPELLI	
VOTED:	MR. O’LEARY	AYE
	MR. YULL	AYE
	MR. PRISCO	AYE
	MRS. MANUPELLI	AYE
	MR. MAUCERI	AYE

VOTE: 5-0 (UNANIMOUS)

ADJOURN: 9:20

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The Board re-enters Open Session for adjournment.

MR. CHAIRMAN, I MR. PRISCO MOVE TO ADJOURN

SECONDED:	MRS. MANUPELLI	
VOTED:	MR. O'LEARY	AYE
	MR. PRISCO	AYE
	MRS. MANUPELLI	AYE
	MR. MAUCERI	AYE

VOTE: 4-0 (UNANAMOUS) (MR. YULL ABSENT)

ADJOURN: 10:01 p.m.

DATE

KATHRYN MANUPELLI, CLERK