

Meeting Minutes
Colchester Tri-Board Committee
For Recreation Field Sustainability
March 7, 2016 6:00 p.m.
Colchester Town Hall, 1st Selectman's Board Room

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Members Present: E. Kundahl, R. Coyle, J. McNair, A. Bisbikos, C. Ferrante
Others Present: J. Paggioli, A. Shilosky, J. Lefler, J. Henderson

Dee Furman
DEE FURMAN
TOWN CLERK

1. Call to Order

Acting Chairman C. Ferrante called the meeting to order at 6:07 p.m.

2. Additions to the Agenda

J. McNair stated he the Minutes from the previous meeting 2/1/2016 and wanted the minutes approved. R. Coyle MOTIONED to add acceptance of Minutes from 2/1/2016 meeting. SECONDED by A. Bisbikos. All members present voted in favor. MOTION CARRIED.

3. Approval of Minutes: February 1, 2016

Minor changed discussed. R. Coyle MOTIONED to approve the February 1, 2016 minutes. SECONDED by J. McNair. All members present voted in favor. MOTION CARRIED.

4. Discussion and Review of previously requested documents

J. Paggioli presented a map of the existing recreation fields as well as what sports are played on each field and the time they are primarily used. J. Henderson of UCONN explained his report of the Recreation Field Quality that was completed in August of 2014. The need of designating someone who is a Field Manager to prioritize this issues the fields have was discussed as being a main concern. Estimates of what it would cost to add irrigation to the fields, as well as water consumption were presented by J. Paggioli.

5. Citizen's Comments

None

6. Adjournment

Meeting date was set for 4/4/2016 at 5:30 p.m.

J. McNair MOTIONED to adjourn meeting at 6:59 p.m. SECONDED by R. Coyle All members present voted in favor. MOTION CARRIED.

Respectfully Submitted

Joanie Campbell