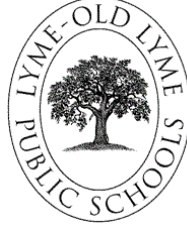


LYME-OLD LYME PUBLIC SCHOOLS

Small Schools, Big Ideas



*Challenging * Achieving * Excelling*

REGION #18

Special Facilities & Finance Committee Meeting

Central Office Conference Room

April 17, 2017

Committee Members Present: Rick Goulding, Co-Chairman; Jean Wilczynski, Co-Chair; Philip Neaton; Michelle Roche; Stacy Winchell

Absent: Rick Caulkins; Nancy Lucas Edson; Thomas Sherer

Administration Present: Ian Neviaser, Superintendent of Schools; John Rhodes, Director of Facilities & Technology; Glenn Fergione, Assistant Director of Facilities; James Wygonik, Principal of Lyme-Old Lyme High School

Volunteers from Lyme & Old Lyme: David Brown, Donald Bugbee; Paul Field; Hilda Heck; Patrick Pryor; Tom Risom; Jason Thornton

Absent: Brian Greenho; David Kelsey; Marc Vendetti

Others Present: Kevin Fuselier, Milone & MacBroom

I. Call to Order:

The meeting was called to order at 6:30 p.m. by Co-Chairman Goulding.

II. Attendee Introduction:

Members of the Committee and volunteers made their introductions.

III. Introduction of Milone & MacBroom:

John Rhodes introduced Kevin Fuselier; Mr. Fuselier detailed his experience.

IV. Discuss Milone & MacBroom Assignment Process:

Mr. Fuselier explained the survey process using Survey Monkey for the three fields on the main campus.

V. Discuss Findings of Survey, Test Pits & Water Investigation:

Mr. Fuselier discussed the three fields:

Field A – field between the MS & HS. This field was rated 6.5% out of 17 responses. The overall message from the responses is that the field is rated highly, but doesn't hold up well by the end of the season.

Field B – field inside the track. This field was rated 6.75%. The overall message is that the fields begins the season in good shape, but doesn't hold up well. Responses also state they feel as though the irrigation is adequate.

Field C – field behind the HS. This field was rated 2%. The responses consider the condition as not good, doesn't fit the needs of the sport(s), not adequate parking or lighting, but it does drain well.

The overall rating for playability, the field that [the survey reported] which needs most improvements is field C.

Hydrologic Assessment:

- Likely surface water for withdrawal
- 2 or 3 new wells will support irrigation needs of schools

VI. Review & Discuss Online Survey Results:

Committee members and volunteers thoroughly discussed results and different circumstances.

VII. Review Remaining Tasks & Timeline:

Committee agreed hold the next meeting on May 9, 2017.

VIII. Open Discussion:

Committee members and volunteers openly discussed many different options to improve the fields on the main campus.

IX. Adjournment:

Co-Chairman Goulding adjourned the meeting at 8:00 p.m.