

Special Meeting of the Parmelee Farm Steering Committee

Wednesday August 21, 2013 - Parmelee Farm

The following committee members were in attendance: Robert Broach, Christine Cronin, Bruce Dodson Terry Doyle, Linda Dudek, Tim Gannon, Richard Pleines, Peg Scofield.

Absent: Karen Milano

Tim Gannon called the meeting to order at 11:32 a.m.

Tim Gannon stated that the purpose of the meeting was to decide where to locate the soil that is being removed from the floor of the pole barn in preparation for the paver floor that the Lions will be installing when their funds permit. Tim also reported that a team of volunteers had removed the metal siding and old electrical equipment from the pole barn. This metal was sold for scrap and brought \$230 to the farm kitty. The Lions have completed the new footings for the poles on the sides of the pole barn and all that is left to be done are the posts on the ends. There was discussion.

Tim then said that he had several suggestions as to where to locate the soil, The first location is to the north of the farm house where there is a large uneven area. The next location is along the path between the stone barn and the pole barn. The third is the area just east and south of the pole barn and in the low spots in the picnic area. The committee visited these locations. There was lengthy discussion.

Peg Scofield moved that the committee recommend that that soil to be removed from the pole barn be relocated to the north side of the farm house, the path between the stone barn and the pole barn and to the southeast of the pole barn and the picnic area, seconded by Linda Dudek. Unanimously passed.

Tim Gannon said he had spoken to Larry Marotti about the electrical for the rest room building and the pole barn. Larry has spoken to CL&P about what he plans to do and they have approved. Next he will speak to Dick Leighton about the trenching.

Tim stated that Mike Milano said that it is necessary to get the new restroom building staked out before the trenching is done. Jim Lally has submitted a \$4,480 quote for the foundation for the new restroom building. There was discussion.

Tim Gannon moved to recommend to the Board of Selectmen that they accept Jim Lally's \$4480 quote for the foundation for the restroom building, seconded by Peg Scofield. Unanimously passed.

Tim stated that Tim Foreman has volunteered to spread stone on the driveway. He has spoken to Cathy Iino and Mark about getting some stone. Bruce Dodson will speak to Erik Auer and Heather Greenaway to find out what type of stone material would be best for the dooryard area.

Tim stated that the Ambulance Association wants to donate a defibrillator to the farm. He will be meeting with them soon. There was discussion.

Tim reported that he and Peg did a walk through with Mike Fortuna. There are still a few items left on the punch list which need to be completed. (Insulation, an exit sign, a switch plate, etc) There will still have to be a walk through to learn how all of the systems work. Gina has been notified not to pay anyone until the work is completed.

Meeting adjourned 12:10 p.m.

Respectfully submitted,

Christine Cronin, Secretary

