

PARMELEE FARM COMMITTEE

October 30, 2014

Special Meeting

The Special Meeting of the Parmelee Farm Committee was called to order by Chairman Tim Gannon at 2:00 P.M. at the Parmelee Farm, 465 Route 81.

In attendance: Tim Gannon, Peg Scofield, Guy Vecchitto, Terry Doyle and Linda Dudek. Karen Milano arrived at 2:10 P.M.

T. Gannon presented the group with several lighting options for the pole barn. A discussion took place on the lighting style and bulbs for the lights. P. Scofield made the motion to approve the "jelly jar" style lights from Amazon and to purchase 100 watt LED bulbs for them in an amount not to exceed \$500.00. Seconded by T. Doyle. Motion carried unanimously.

Lights, metal poles, and concrete footings for the parking area were discussed. T. Gannon showed the group area lights that were donated by Electrician Larry Mariotti. There are six lights that will be retrofitted for LED bulbs. These will be installed by the handicap parking area and in five other locations at the front parking lot. P. Scofield made the motion to approve an amount not to exceed \$3000.00 for the installation of the lights. Poles and purchase of the bulbs. Seconded by K. Milano. Motion carried unanimously.

Chairman T. Gannon adjourned the meeting at 2:55 P.M.

Respectfully submitted,

Linda M. Dudek
Acting Secretary