

MINUTES

Meeting of the Parmelee Farm Committee

Thursday November 6, 2014 – Town Hall- 7 pm

The following committee members were in attendance: Robert Broach, Christine Cronin, Bruce Dodson, Terry Doyle, Tim Gannon, Peg Scofield, and Guy Vecchitto

Absent: Linda Dudek and Karen Milano

Tim Gannon called the meeting to order at 7:04 p.m.

Tim presented the minutes from the meeting of October 2. The minutes were accepted as presented. Tim then presented the minutes from the special meeting of October 30. The minutes were then accepted as presented.

Bruce Dodson reported that Nicko Franceschi-Hofman's Eagle Scout project has been completed and Nicko has given the committee a copy of the project book for the records. The book has been placed in the vault. Bruce also said that Nicko has been advised of the post beetles in some of the benches and he is going to deal with that after Thanksgiving.

Tim said that he had been approached about more Eagle Scout projects for next year. There was discussion.

Tim reported that we are still waiting for approval from the State on the well. The regulations have changed and the new regulation requires that when a new municipal well is dug there must be a statement of need. This is being dealt with.

Terry Doyle reported that the work on the pole barn is progressing. The gable ends should be closed in by tomorrow and the soffits, fascia boards and trim on the poles should be completed soon. Once the lighting and electrical is completed for the pole barn the Certificate of Occupancy will be able to be issued. There was discussion of the materials for the completion of the pole barn.

Terry Doyle moved that the committee approve \$2400 to cover the cost of the Azek trim material needed to complete the trim on the pole barn. Seconded by Bruce Dodson. Unanimously passed.

Tim reported that the parking lot is almost complete. Items that still need to be addressed are, a white stop line painted on the road at the new exit, a double yellow line and a one-way sign. There was lengthy discussion of the parking lot. Tim said that we have received the final bill from the Venuti's for materials and paving of the apron at the new exit to Route 81. Terry Doyle moved to approve the funding for the final phase, the new apron and paving. Seconded by Bruce Dodson. Unanimously passed.

Terry Doyle moved to approve the expenditure of \$482 to purchase the flared ends that are required to complete the exit apron. Seconded by Peg Scofield. Unanimously passed.