

MINUTES

Special Meeting of Parmelee Farm Committee

Monday August 14, 2017 – Parmelee Farm

The following committee members were in attendance: Christine Cronin, Bruce Dodson, Terry Doyle, Linda Dudek, Tim Gannon, and Peg Scofield

Absent: Scott Hawkins and Guy Vecchitto

Tim opened the meeting at 6:02 p.m.

Bruce reviewed the pricing research that he had done for the stone cladding for the foundation of the Schoolhouse. Prices for the materials ranged from \$1300 to \$8000. The best price he found for installing the stone was \$1000.00 from Schulz Masonry, LLC in Haddam. Premier Stone in Killingworth gave us the best price of \$1300.00. There was discussion.

Terry Doyle moved to approve an amount not to exceed \$2500 for the purchase of the granite and the installation of the stone to the foundation of the Schoolhouse, seconded by Bruce Dodson. Unanimously passed.

Meeting adjourned at 6:09 p.m.

Respectfully submitted,

Christine Cronin

Secretary