

SHARON GREEN COMMITTEE

SPECIAL MEETING

Monday, March 18, 2019 @ 12:00 PM

Minutes

Draft until approved at next meeting

Members Present: Betsy Hall, Linda Amerighi, Thomas Casey, Stephen Wasley, Marlene Woodman

Members Absent: Eric Golden

Guest: Pat Hackett, Engineer

1. Call to Order

Betsy Hall called the meeting to order at 12 noon.

2. Minutes of April 5, 2018

On a motion made by Linda Amerighi and seconded by Thomas Casey, the Minutes of April 5, 2018 were approved.

3. Discussion of Green Project

Betsy Hall reported that several issues have arisen since the bid packets were distributed, causing concerns as to whether or not we should postpone, cancel or rebid the project at a later date. Of immediate concerns are Rich Calkins, the engineer for the project, just passed away and the Sharon Road Foreman just resigned. Additionally, new information has been brought to our attention about the sewer lines being in close proximity to the new drainage lines and we do not have details about possible ledge under where the drainage pipes need to be placed. We will need less cubic yardage for the topsoil on the Green.

With Rich Calkins' death, Pat Hackett has taken on the engineering responsibilities of the project. Mr. Hackett confirmed that he now has most of the documents needed to complete his work and has been in contact with the State of Connecticut about additional drainage documents and information and with Mark Sweeney (Sharon Sewer and Water) about the sewer lines. Mr. Hackett expects to have the drainage plans within a day or two.

The Sharon Green Committee discussed options on how to proceed with the upcoming bid openings on Monday, March 28th, given the resignation of the Town Foreman and the now uncertainty as to the availability of the Town Crew for the drainage and installation. Additionally, some circumstances around the drainage have come to light since Pat Hackett completed his assessment.

On a motion made by Linda Amerighi, and seconded by Tom Casey, the Sharon Green Committee voted that Betsy Hall contact the Town Attorney to determine the legalities of postponing or cancelling the bid openings and follow the advice of the Town Attorney. The motion carried.

4. On a motion made by Thomas Casey and seconded by Marlene Woodman, the Green Committee Adjourned at 1:00 P.M.

Respectfully submitted,

Marlene Woodman

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