NEW FAIRFIELD PARKS AND RECREATION COMMISSION

4 Brush Hill Road New Fairfield, Connecticut 06812 Telephone (203)312-5633 Fax (203)312-5636

SPECIAL MEETING MINUTES Thursday, September 22, 2016 6:30 p.m. COMMUNITY ROOM AT 33 ROUTE 37

Members Present: Sean Loughran (Chairman), Steve Burfeind, Tom Edwards, Jim Ogden, Gary

Remley and Fred Testor

Members Absent: Mike Ellenberg, Mark Lamanna and Chris Van Steen

Town official present: None

<u>Call to Order</u>- Chairman Sean Loughran called the meeting to order at 6:35pm.

Vote on Gazebo

Fred Testor presented the bids for the Rebel Turf pavilion (Gazebo) and spoke briefly about the process of choosing the company. Once the bid is approved, the project is submitted to the Zoning Enforcement Officer and the Building Inspector. Mr. Testor spoke briefly of the timeline for the building and noted that timing would depend greatly on the weather this winter.

Gary Remley made a motion to accept the lowest bid from Grasshopper Lawns, Inc. to build the pavilion at the playground and Rebel Turf for an amount of \$24,359.00. Fred Testor seconded the motion- **All in favor**

Boat dock shed

Fred Testor noted that First Selectman Susan Chapman wanted to make ensure that a building permit was obtained for rebuilding of the shed at the boat dock. Sean Loughran will send an email to Mike Ellenberg regarding this.

Haunting on the Hollow

An instruction sheet was given to the commission members regarding their posts at Haunting on the Hollow. Any questions should be directed to Parks and Recreation Director Linda Lull.

<u>Adjournment</u>- Jim Ogden made a motion to adjourn the meeting at 6:43pm. Gary Remley seconded the motion.

Vote: All in favor (Motion approved)

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