

<b>Chairman:</b> Jeff Walsh <b>Vice Chairman:</b> Jaime Bender <b>Recorder:</b> Tom Boone  <b>Next Meeting:</b> 07/17/2013, 7:00 PM <b>Location:</b> Town Hall, Lower Level Conf Room	Attendees:	Init	01/23	02/20	03/20	04/17	05/15	06/19
	Bender, Jaime	JHB	Cancelled	X	X	Cancelled	Cancelled	
	Bender, John	JB						
	Boone, Tom	TB		X	X			X
	Griffin, Kyle	KG		X				X
	King, Rick	RK			X			X
	Skaff, Joe	JS		X				X
	Walsh, Jeff	JW			X			X

### 1.0 Call To Order

Chairman Jeff Walsh called the Regular Meeting of the Tyler Field Building Committee to order at 7:15 PM. Vice Chairman Jaime Bender and John Bender were unable to attend. There is no one in the Audience.

### 2.0 Public Forum

No public forum.

### 3.0 Approve Previous Meeting(s) Minutes

#### 3.1 D&A approving the minutes of the February 20, 2013 Tyler Field Building Committee Regular Meeting

No Quorum to support approving of these minutes. Tabled to next meeting.

#### 3.2 D&A approving the minutes of the March 20, 2013 Tyler Field Building Committee Regular Meeting

No Quorum to support approving of these minutes. Tabled to next meeting.

### 4.0 Correspondence

Chairman Jeff Walsh received an electrical installation proposal from Nichols & Son Electric, LLC.

### 5.0 Project Status

#### 5.1 Lebanon Connecticut Little League (LCLL)

All stars games are progressing. The fields held up pretty well with the recent rain. The utility field has grass coming back within the infield and has poor drainage along the right base line. The pad on which the dugout sits on the 1<sup>st</sup> baseline of the little league field is starting to be undermined. Also the backstop of this same field is starting to warp with pass balls. The softball field is starting to get weeds. Chairman Jeff Walsh will approach the Town to address drainage issues on utility field, and the pad undermining of the little league field's 1<sup>st</sup> base dugout. Chairman Jeff Walsh will also follow up with Recreation Department regarding field maintenance.

#### 5.2 Tyler Field Project Status

LCLL received a donation to improve Tyler Field. Two preliminary proposals for a concession stand were discussed from Klotter Farms and CareFree. Kyle Griffin will request a formalized proposal from CareFree to include an estimated delivery date.

### 6.0 New Business

Discussed the Nichols & Son electrical installation proposal with Dave Nichols on the phone:

- \$6000 - BL&P to wire from transformer to hand hole and then to the concession stand.
- It is cheaper to put the meter on the concession stand, than to have a free-standing meter next to the hand hole and then to pull wire to the concession stand. It will be approximately \$4000 of BL&P charges if having a free-standing meter next to the hand hole or putting the meter on the storage shed.

- 410' from the hand hole to meter on the concession stand, then 410' return from the concession stand back to the storage shed
- Trench for the underground electrical would be about a 30" deep with 6" sand on bottom and then 24" below ground for the pvc pipe.

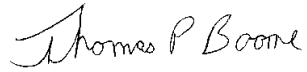
**7.0 Old Business**

No Old Business.

**8.0 Adjourn**

With no further business a motion was made by Tom Boone and seconded by Rick King to adjourn the meeting at 8:32 PM. There was no discussion. Motion passed unanimously.

Respectively Submitted,



Thomas Boone, Secretary