

Chairman: Jeff Walsh Vice Chairman: Jaime Bender Recorder: Tom Boone Next Meeting: 12/18/2013, 7:00 PM Location: Town Hall, Lower Level Conf Room	Attendees:	Init	7/17	8/21	9/18	10/16	11/20	12/18
	Bender, Jaime	JHB	Cancelled		Cancelled	Cancelled	Cancelled	X
	Bender, John	JB						X
	Boone, Tom	TB		X				
	Griffin, Kyle	KG		X				X
	King, Rick	RK		X				X
	Skaiff, Joe	JS						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 7:00 PM. Tom Boone was unable to attend. Vice Chairman Jaime Bender recorded the minutes.

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

Motion to approve the minutes of the February 20, 2013 Tyler Field Building Committee Regular Meeting was moved by Vice Chairman Jaime Bender and seconded by Rick King. There was no discussion. Motion passed unanimously.

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

Motion to approve the minutes of the March 20, 2013 Tyler Field Building Committee Regular Meeting was moved by Vice Chairman Jaime Bender and seconded by Rick King. There was no discussion. Motion passed unanimously.

3.3 D&A approving the minutes of the August 21, 2013 Tyler Field Building Committee Regular Meeting

Motion to approve the minutes of the August 21, 2013 Tyler Field Building Committee Regular Meeting was moved by Vice Chairman Jaime Bender and seconded by Rick King. There was no discussion. Motion passed unanimously.

4.0 Correspondence

No Correspondence.

5.0 Project Status

5.1 Lebanon Connecticut Little League (LCLL)

LCLL discussed researching and purchasing a plaque recognizing the Fortin Foundation. Thanks letter to Fortin foundation will go out week of December 19, 2013.

5.2 Tyler Field Project Status

\$13,642.00 of the Fortin Foundation donation spent so far. \$6500.00 for Bozrah Electric will be paid upon completion of their work. Chairman Jeff Walsh wrote to Tim Akert, electrician, about work needing to be completed by Bozrah Electric. First Selectman Joyce Okonuk will follow up with Bozrah Electric.

6.0 New Business

Resignation letters should be sent to First Selectman Joyce Okonuk so she can post any openings for the Tyler Field Building Committee. We should reach out to Tyler Field neighborhood and LCLL for replacement members.

7.0 Old Business

7.1 D&A approving the 2014 Regular Meeting schedule of the Tyler Field Building Committee

Motion to approve the 2014 Regular Meeting schedule of the Tyler Field Building Committee was moved by Joe Skaff and seconded by Rick King. There was no discussion. Motion passed unanimously.

8.0 Adjourn

With no further business a motion was made by Rick King and seconded by Joe Skaff to adjourn the meeting at 7:28 PM. There was no discussion. Motion passed unanimously.

Respectively Submitted,



Thomas Boone, Secretary