

**HOPKINTON ATHLETIC FIELD SUB-COMMITTEE**

**Wednesday, November 2, 2016**

**11:00 AM**

**Hopkinton High School, Room A219**

**MINUTES**

Sub-Committee Chair Dee King opened the meeting at 11:08 AM with the following present:

Members:

Also Present:

Dee King, Chair  
Jean Bertschmann  
Evan Bishop  
Kelly DePaolo  
Jon Graziano  
Ed LeFlore  
Dr. Cathy MacLeod (absent)  
Amy Mick  
Al Rogers  
Jon Schwartz (absent)  
Jim Valis

Brian Herr, Board of Selectmen Liaison  
Shahidul Mannan, Appropriations Liaison (absent)  
Jessica Shea, Capital Improvements Liaison (absent)

Also Present: David Warner and Josh Millonig, Warner-Larson Associates. Mike Torosian, HCAM.

**I. Call to Order**

Chair Dee King called the meeting to order at 11:08 am.

**II. Public Comment**

None at this meeting.

**III. Approval of Minutes**

Approval of the October 24, 2016 meeting was postponed until the next meeting.

**IV. New Business**

**A. Feasibility Report – Warner/Larson**

David Warner and Josh Millonig presented their Feasibility Report to the Sub-Committee. The report included existing conditions, assumptions, and 4 potential options for turf fields. Members of the Sub-Committee asked clarifying questions.

**V. Old Business**

**A. Public Forum Planning**

By general consensus, the Sub-Committee agreed to postpone the public forum until more information could be made available.

On a motion made by Jon Graziano, seconded by Jean Bertschmann, the Sub-Committee voted to adjourn the meeting.

Vote: Favor: 9      Oppose: 0      Abstain: 0      Absent: 2 (Dr. Cathy MacLeod, Jon Schwartz)

The meeting was adjourned at 12:45 PM.

Respectfully submitted,

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Dee King, Chair

Documents reviewed:

Warner/Larson Feasibility Study Report and supporting documents