

HOPKINTON ATHLETIC FIELD SUB-COMMITTEE

Monday, October 24, 2016

7:00 PM

Hopkinton High School, Room A219

MINUTES

Sub-Committee Chair Dee King opened the meeting at 7:09 PM with the following present:

Members:

Also Present:

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

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

Also Present: Sean Boyd and Kathy Hervol, Gale Associates. Mike Torosian, HCAM.

I. Call to Order

Chair Dee King called the meeting to order at 7:05 pm.

II. Public Comment

None at this meeting.

III. Approval of Minutes

On a motion made by Jon Graziano, seconded by Jim Valis, the Sub-Committee voted to approve the minutes of the October 16, 2016 meeting.

Vote: Favor: 8 Oppose: 0 Abstain: 0 Absent: 3 (Dr. Cathy MacLeod, Kelly DePaolo, Jon Schwartz)

IV. New Business

A. Feasibility Report – Gale Associates

Sean Boyd and Kathy Hervol from Gale Associates 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

None at this meeting.

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

Vote: Favor: 8 Oppose: 0 Abstain: 0 Absent: 3 (Dr. Cathy MacLeod, Kelly DePaolo, Jon Schwartz)

The meeting was adjourned at 8:15 PM.

Respectfully submitted,

Dee King, Chair

Documents reviewed:

Minutes, 10/16/16

Gale Feasibility Study Report and supporting documents