

Recreation Field Subcommittee
February 4, 2016
Special Meeting Agenda
Community Room, 7:00 p.m.

1. Call to Order
2. Approval of Minutes
3. CLA Engineers, Inc Designs and Proposals
4. Inland Wetland, and Planning and Zoning Commissions Meetings
5. Report to Board of Selectmen
6. Action Plan for Committee
7. Adjourn

Recreation Field Subcommittee
November 19, 2015
Special Meeting Votes
Community Room, 7:00 p.m.

Present: Ryan Fitch, Joan Foran, Shannon Loudon, Jeff Maguire and Scott Person

The meeting was called to order 7:04 p.m. by Joan Foran, Secretary.

The Minutes of October 6 and October 27, 2015 were approved by unanimous consent.

Jeff Maguire made the motion that:

The Recreation Field Subcommittee recommends the Board of Selectmen approve CLA Engineers, Inc.'s *Change of Scope*, thereby increasing their contract an additional \$18,310 as presented in the November 9, 2015 letter from Robert A. DeLuca, P.E. (Attachment # 1).

Joan Foran seconded. Vote: Motion passed with all in favor.

The meeting adjourned at 7:48 p.m. by unanimous consent.

Respectfully submitted,
Joan Foran, Secretary