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By Lisa M. Pedroli at 11:21 am, May 06, 2019



TOWN OF HOPEDALE

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Town of Hopedale – Recreational Field Ad Hoc Committee

<u>Meeting Minutes – April 22, 2019</u> <u>Joint Meeting with the Board of Selectmen</u>

Meeting Location: Draper Room

Hopedale Town Hall 78 Hopedale Street Hopedale, MA 01747

Call to order 7 pm – Draper Room

Attendees

- Committee: Jim Abbruzzese, Mike Bresciani, Joe Drugan, David Guglielmi, Lori Hampsch, Brian Keyes, Jennifer McKeon, Mac Murray,
- Absent: Derek Atherton, Jim Fitch, Tasha Griffin, Keith Smith, Brandt Wajda

New Business

Presentation of the Committee Status / Feasibility Study Results to the BOS

Actions

- Derek Atherton Arrange receipt of Joe Early Grant Check (\$3,000)
- Jim Fitch Arrange receipt of Softball's \$1,000 Contribution
- ??? Arrange receipt of Booster's \$100 Contribution
- Mac Murray Check of status of \$100,000 Budget Amendment
- Mac Murray Contact Finance Committee Chair and request participation in 4/30/19 meeting
- Mac Murray Contact CDM Smith concerning Design RFP support
- Mac Murray Contact with Steve Sette concerning the Article format
- Committee Address parking issues at Phillips Field
- Committee / FinCom Sources of Design and Construction Costs
- Committee Prepare Ongoing Operation and Maintenance Cost Estimates

Next Meeting Date

• April 30, 2019 at 6:30pm – Hopedale Jr.-Sr. High School

Multi-Purpose Room 25 Adin Street Hopedale, MA 01747

Adjourn 9 pm