

October 17, 2019

1. Call to Order: 7:09 pm

Members Present: Judy Gooslin, Danielle Hart, Lou Vergato

2. Discussion Regarding Parking Lot- Needs Resurfacing Due to Holes

Three contractor verbal quotes from town-- Steve Denton- \$2300+/-, Bob Navan-\$2400 and Billy Gallup-\$3000.

J. Gooslin requested quotes for surface repairs for the Sterling Park parking lot. She asked for ¾ inch gravel spread to 4 inches thick and spread to within 8 ft of fences around the parking lot, washed down and vibrated to compact.

Discussion was held regarding the resurfacing of this area as well as the quotes received. It was suggested that we write out our scope of work directive and get written quotes for work under \$2500.00 from those contractors interested in giving quotes. This would contribute to uniformity in quotes received.

Motion Made by L. Vergato to request the quote in writing from S. Denton as specified in the scope of work.

Motion Withdrawn.

Motion made by L. Vergato to vote on awarding the parking lot work for Sterling Park to Bob Navan for the total cost of \$2400. The motion was seconded by D. Hart, vote carried with a 2 to 1 vote.

3. Vote on Ground Cover for Sterling Park Playscape

Discussion was held regarding the need to order blue mulch for the playscape.

J. Gooslin reported that purchase of 5 Super Sacks of mulch should be enough for additional fall area coverage for the playscape area. This would put the mulch at impact range for fall.

There is only one vendor this department uses as this material meets all Federal and State of Ct. Standards currently.

Lou made a motion to approve the funding for the replacement/maintenance of the mulch at the playscape of Sterling Recreation in the amount of \$2925.00 not to be exceeded. This purchase is to be paid for out of the Recreation Revenue Fund. The motion was seconded by D.Hart and the motion carried unanimously.

A motion made to adjourn at 8:00 pm by D. Hart, the motion was seconded by L. Vergato and the motion carried.