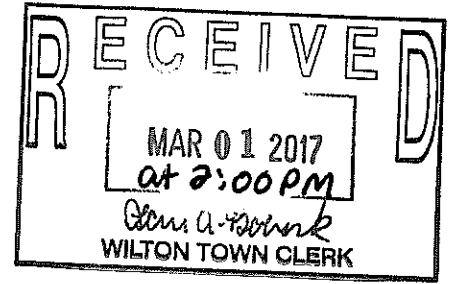


MINUTES

Schenck's Island Merwin Meadows Study Committee

February 28, 2017 Meeting 7:30 P.M. Comstock 13



In Attendance: Dan Berg, Ben Couch, Sarah Gioffre, Andre Preston, and Peter Gaboriault

Town Liaison in Attendance: Mike Conklin

Meeting was called to order by Chairman Dan Berg at 7:34 P.M.

A motion was made to approve the minutes from the February 15, 2017 meeting, was seconded and approved (4 approve, 0 object, 2 abstain).

Mike Conklin reported that he had a long discussion with Bob Nerney, Wilton Town Planner. It was Mr. Nerney's view, with which Mike Conklin concurred, that the SIMM Committee should focus on finalizing an RFP for the combined Schenck's Island Merwin Meadows properties.

Sarah Gioffre presented the RFP that was already proposed for Merwin Meadows. It was agreed that Sarah and Mike would work together to create a draft RFP for Schenck's Island/Merwin Meadows to be presented at the next regularly scheduled meeting.

Mike Conklin discussed the large bandshell facility at Simsbury Meadows as an example of what could be done at Schenck's on a smaller scale.

It was discussed that there are currently no facilities at Schenck's and that water, sewer and electrical connections need to be made.

It was discussed that facilities already exist at Merwin to hold concerts.

It was also suggested that it might make sense to relocate the Parks and Recreation mowing equipment to a new inexpensive metal building near the Comstock upper parking lot.

A motion to adjourn was seconded and unanimously approved at 8:29 P.M.

Respectfully Submitted: Peter W. Gaboriault