



April 27, 2023

Lynne Vanderslice  
First Selectwoman  
Town of Wilton  
238 Danbury Road  
Wilton, Connecticut 06897

Re: Letter of Intent - Allen's Meadow Turf Field and Seasonal Bubble Infrastructure

Dear First Selectwoman Vanderslice and Board of Selectmen Members:

The Wilton Athletic and Recreation Foundation Company ("**WARF**") is presenting this Letter of Intent to the Town of Wilton (the "**Town**") outlining WARF's intent to contribute funds towards the design and construction of a new multi-sport, organic-infill turf field with lights and infrastructure for a possible seasonal bubble (the "**Project**"), at Allen's Meadows Park, 423 Danbury Road, Wilton, Connecticut (the "**Park**").

As stated to the Board of Selectmen, WARF intends to fundraise \$500,000 towards the Project (the "**WARF Contribution**") with the following understanding:

1. **Scope.** The Project scope of work (the "**Project Scope**") will be:
  - 1.1. a 255' x 405' organic-infill, state-of-the-art turf field surface with shock padding, 4 to 6 60-70' poles with LED lights, multisport field lining, replacement fencing (as necessary), plus associated drainage, utilities, plantings and gravel parking lot modifications to accommodate the full Project scope, together with all design and approvals for the Project (collectively, the "**Field Work**"); and
  - 1.2. seasonal bubble infrastructure, to be installed during Field Work construction, including grade beam(s), equipment and utility pads, utility conduits and stubs (collectively, the "**Infrastructure Work**").
2. **Funding.** Subject to: (i) voter approval to bond \$1,935,000 towards the Field Work as set forth in the Board of Selectmen bonding proposal budget and plan adopted April 10, 2023 (Minutes and documents attached hereto as Exhibit A) and (ii) Town receipt of all required Park lease, government and other approvals for the Project on a final, non-appealable basis; and (iii) completion of bidding and contractor selection, but prior to construction contract execution by the Town:



- 2.1. The WARF Contribution will be committed and transferred to the Town as provided below;
- 2.2. \$180,000 of the WARF Contribution will be fixed and applied to the costs of the Field Work;
- 2.3. 100% of the costs of the Infrastructure Work will be paid by WARF using the remainder of the WARF Contribution (\$320,000), plus additional funds required, if any, should the cost of the Infrastructure Work exceed \$320,000, provided further that, should the cost of the Infrastructure Work be less than \$320,000, the remaining unused balance of the WARF Contribution will be applied to the Field Work; and
- 2.4. The WARF Contribution will be returned in the event the Project, or any material part or approval thereof, is repealed, denied or cancelled by the Town or other government authority for any reason, provided further that, if the Infrastructure Work, specifically, is not performed for any reason, then the portion of the WARF Contribution provided in Section 2.3 above shall not be required, or, if contributed, shall be returned.

In the event the Town does not receive voter approval for the bond described above by May 6, 2023, this letter shall terminate and be of no further force or effect.

Yours respectfully,

WILTON ATHLETIC AND RECREATION  
FOUNDATION COMPANY

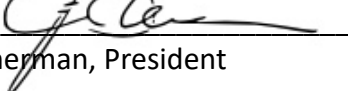
By:   
JR Sherman, President



EXHIBIT A

Board of Selectmen Minutes  
and Turf Field Bonding Proposal Budget and Plan Documents  
April 10, 2023