

MINUTES OF THE MEETING  
Building and Grounds Committee  
January 4, 2010

Present: M. Beckwith, R. Blackmer, K. Johnston, J. Kaeding (7:15), J. Campbell  
Absent: D. Morse, R. Holland

The meeting was called to order by Chairman Blackmer at 7:10 p.m.

MOTION: (Johnston/Beckwith) To approve the minutes of the November 3, 2009 meeting as submitted.  
Unanimous

Athletic Field Project - Mr. Campbell reported that both the Army Corp of Engineers (ACOE) and the DEP had provided responses to the project plan and that both had requested reformatting changes that were in process of completion by CME Engineering. The ACOE had also requested that the Academy consider placing a portion of the property in a conservation easement that was also being prepared by CME.

Sewer Project - Mr. Campbell reported that Mr. Robert Reger, land owner of the parcel along Route 169 once owned by the Inn at Woodstock Hill abutting the Athletic Complex, has responded that he wished the Academy well with the sewer project being constructed along Route 169.

Mr. Campbell reported that he had attended the December meeting of the WPCA to update them on the discussions with the Town of Woodstock regarding possible USDA grant funding for the sewer project. He also reported that there had been discussion regarding the tie-in fee and that it appears that the WPCA will be accepting the Academy metered readings as the base.

2009-2010 Projects - Mr. Campbell reported that work had been completed over the holiday break on the walls and woodwork at the ACE building. He also reported that the book drop for the Library had not been completed as planned during that time, however, would be completed by the end of semester in mid-January.

2010-2011 Budget - Mr. Campbell reported that, from preliminary indications during the 2010-2011 Budget process, it appeared unlikely that there would be any funding available for projects in the next fiscal year.

MOTION: (Kaeding/Johnston) To adjourn the meeting at 7:35 p.m.

Respectfully submitted, Robert Blackmer, Chairman