

MINUTES OF THE MEETING
Building and Grounds Committee
November 3, 2009

Present: M. Beckwith, R. Blackmer, K. Johnston, J. Kaeding, K. Caron, J. Campbell
Absent: D. Morse, R. Holland

The meeting was called to order by Chairman Blackmer at 7:04 p.m.

MOTION: (Kaeding/Beckwith) To approve the minutes of the September 8, 2009 meeting as submitted.
Unanimous

Athletic Field Project - Mr. Campbell reported that the Army Corp of Engineers (ACOE) is awaiting a response to the plan from DEP and would not be forwarding their decision prior to receiving that response

Sewer Project - Mr. Campbell reported that the Academy had received a response from a Mr. Robert Reger to the Board's letter of disappointment regarding the easement not being signed. As the land owner of the parcel along Route 169 once owned by the Inn at Woodstock Hill, Mr. Reger stated that such requests should have been directed to him. Mr. Campbell has penned a response to be sent to Mr. Reger.

Mr. Campbell reported that the application for a permit to construct a sewer line had been filed with the WPCA. The re-routed plan has been completed and forwarded to the WPCA engineer for review.

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.

2010-2011 Budget - Mr. Campbell discussed some of the items to be considered under projects for the upcoming budget. They include funding for the Academy window replacements, lower Bowen roof, athletic fields and accessibility for the Academy Building.

MOTION: (Beckwith/Kaeding) To adjourn the meeting at 7:55 p.m.

Respectfully submitted, Robert Blackmer, Chairman