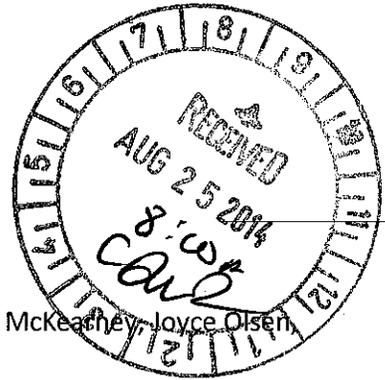


Thomaston Track and Tennis Committee
Special Meeting Minutes
Tuesday, August 19, 2014, 7:00 PM
Senior Center Conference Room



Attendees: Maureen McMahon, Mark Olsen, Julie Voigt, Michael Burr, Amy McKeahey, Joyce Olsen, Tim Olsen, George Seabourne.

Call to Order: 7:03PM

Co-Chair Remarks: Thank you for hanging in there with this project.

Correspondence: Most have been with Milone & MacBroom. Reviewed pertinent correspondence.

Financial Status:

Account balance: \$111,892.23 (includes \$75,000 transfer from Capital Improvements). Balance owed to Milone & MacBroom is \$11,308.53 for completion of Phase I through Bid Assistance.

Capital Improvements Committee approved \$75,000 toward project, and now it will go to BOS tonight.

Town awarded STEAP Grant for \$500,000

We have been approved for the NAA grant again. Michael Burr rewrote letter and will work with Deb to mail out letters.

USTA Grant- Michael Burr is unsure of how much money we can get from them. Might be around \$25,000-\$50,000

George will be addressing the TSB Foundation to see if we can get a grant.

Project Update

Quote for Phase I estimate is around \$714,000. Once we find out the status of these outstanding grants and funding sources, we will move forward.

Amy McKeahey made a motion to dedicate courts to and have a plaque made in memory of Mary Martin Isabelle, Mark Olsen seconded, all in favor. Motion carried.

Amy McKeahey made a motion that the committee recommends BOF & BOS move forward with Phase I of the project for approval. Julie Voigt seconded motion. All in favor. Motion carried.

Town meeting should be in mid-September timeframe.

We need to energize younger families. Amy & Julie will work with Thomaston Youth Soccer, and have table with poster at Jamboree.

Amy McKeahey made a motion to adjourn. Julie Voigt seconded, all in favor. Motion carried and meeting adjourned at 7:48PM.

Respectfully Submitted: Amy McKeahey