



**PARKS and RECREATION COMMISSION  
And Coe Memorial Committee  
MEETING MINUTES**

<b>MEETING DATE: March 8, 2012 - SPECIAL</b>		<b>MEETING LOCATION: Armory</b>
<b>CALL TO ORDER:</b>	By: Patricia Fairchild	Time: 5:00 p.m.
<b>ROLL CALL:</b>	<p>Members Present:</p> <p>P &amp; R Commission: Patricia Fairchild, Fran DuCotey, Dan Lovallo, Gerry Carbone, Jim Pescatore, P&amp;R Superintendent Brett Simmons.</p> <p>Coe Memorial Park Committee: Margaret Keywan, Frank Pennington, Mark McEachern, Susan Coe-Holbrook 5:06 p.m., Mary Zbell 5:10 p.m., Marc Trivella 5:13 p.m.</p> <p>Guest: Chris Ferrero from Fuss &amp; O'Neill</p>	
	<p>A list of questions from the previous meeting was presented to Chris Ferrero. Mr. Ferrero passed out responses to all questions.</p> <p>There was a discussion on the electrical panel. Final decision was to paint the box green, then attach a park logo, (logo contest) and the rules and regulations. A motion was made by Susan Coe-Holbrook, 2<sup>nd</sup> by Margaret Keywan; vote was unanimous.</p> <p>Frank Pennington seemed to think that a 200 amp service would not be enough; Mr. Ferrero assured him it was more than enough.</p> <p>LED lights were discussed in regard to their cost. A motion was made by Susan Coe-Holbrook and 2<sup>nd</sup> by Fran DuCotey to use the LED's; vote was unanimous.</p> <p>After discussing the trees and shrubs, it was decided that there will be a special meeting just for the plantings for Phase II.</p>	
<b>ADJOURNMENT:</b>	<p>Motion By: Jim Pescatore</p> <p>Second By: Fran DuCotey</p> <p>Time: 6:00 p.m.</p>	
<b>MINUTES SUBMITTED BY:</b>	Jim Pescatore	