

Capital Plan, Finance, and Turf Field Working Group  
5 School St, Wenham  
June 14, 2018

Present:

Dr. Michael Harvey  
Stacey Metternick  
Jeanise Bertrand  
Peter Wolczik

1. Stacey Metternick calls meeting to order at 7:01 pm.
2. Approved May 2, 2018 and May 16, 2018 minutes. 3-0.
3. Discussed 5 year Capital Improvement Program items, which were included in the Debt Exclusion. Discuss that these items should be a priority. Discussed the possibility of reviewing items line by line. Discussed how to move these items forward and how to communicate to residents by April meeting that these items should be funded.
4. Discussed tennis courts. Dr. Harvey presented the 3 phase plan which had the tennis courts in Phase II. Only Phase I has been permitted.
5. Met with representative of the turf field external funding group, Peter Gourdeau, about the status of the turf field external funding group and how the Capital Plan, Finance, and Turf Field Working Group will work with the turf field external funding group.
6. Next meeting set for June 28 @ 6:30 pm.
7. Voted to Adjourn 8:40pm. 3-0