

## **Capital Planning/Finance Subcommittee Meeting 8/20/19**

Call to order 7:07 pm

Hamilton-Wenham Regional High School (HWRHS) Main Office  
Conference Room

Members present: Gene Lee, Michelle Horgan, Stacey Metternick, Dr. Julie Kukenberger and Vincent Leone

Also present: Brian Menegoni, Eric Tracy, Craig Genualdo

Kurt Miller (community member/Longmeadow) joins at 7:57 pm

Approved minutes from 7.23.19 unanimously with no changes (3-0)

Discussion of athletic fields (track and fields, etc.): Craig Genualdo

- Walk thru of fields mid-October/November after fields have been used
- Haven't kept up because of turf field influx
- Can't play home games because of fields (60-40)
- Tennis: 65 tennis players
  - This year meet with tennis coaches
  - Cost at Tea House \$2k to open up
- Trainers only at high impact sports
- Track: Can use only if weather is ok, otherwise in bad weather such as rain can't use. Issues with drainage by track/grass.

Gene talks about educational programming. Asks Vinnie and Craig to quantify all sports? Fields and Longmeadow go hand in hand.

Stacey: Town politics, we need to decide and reasons why to both towns. We need a master plan and work on a vision.

Dr. Kukenberger suggests we need a vision, then bring in the community.

Action steps: Track & Field

- Turf as part of bigger needs
- Invite turf field group and park rec dept (Sean Timmons)
- Initial talk
- Dr. Kukenberger and Vincent Leone will meet with turf group (Phil Tocci, Peter Gourdeau and Len Dolan) just for introductions.
- September meeting will invite turf group to go further on how we might want to proceed and where we stand.
- Michelle Horgan will invite Phil/Peter/Len to September meeting.

- Stacey will invite Sean Timmons and Joe Maher to September meeting.

Longmeadow – Restricted property (2 acres). Mr. Miller restricted road to improvement. 9/20 3 Longmeadow up for lease then sell it. The schools need to make decision if want to move forward in next 4-6 months. This process for Mr. Miller has dragged on for too many years and he was forced into this because of Mr. Farnham. Mr. Miller wants to be there for 5 years. Wants to be able to stay there for free for 7 years. Can we do anything by ATM? Maybe we need to get comps.

Stacey asked about site approvals for development for turf fields and when do they expire?

- Plans and permits – need updated?

School tours – Deficiencies

- Capital? SOI?

Next meeting 9/17

- Schedule school site visits
- Turf field group + Sean
- Joe Maher - Tennis

Adjourn 9:02pm