

Sawyer Kensington Trust Minutes

Wednesday, February 20th, 2019

In Attendance: Mike Del Sesto, Bruce Cilley, Glenn Greenwood, Donna Carter, Selectman Bob Long, and Hez Marks-Mercadante

Meeting called at 6:37pm

Public Forum: No one in attendance

Review of Minutes 1/16/19: Motion made to accept minutes of Jan, 16th by Glenn. 2nd by Mike. Unanimous.

Park Update/Maintenance: Park is close. Someone was doing donuts in the parking lot and there are now 2 broken slats in the fence. Fence will be fixed this spring. Notified Selectman Bob that town plows are supposed to make one passthrough of the parking lots to deter this kind of activity.

Selectman Bob informed the Trustees that K&B was given a termination notice pertaining to the contract between the Town and K&B for Sawyer Park and Field Maintenance per recommendation of council.

Monthly Accounting: Account balance at \$200,603.84

Bills/Financials: None

Town/Trust Financial Agreement: Agreement when to the Town for changes. No changes made. Will be on March 2019 ballot as Warrant Article #5.

Glenn spoke of signs against the Financial Agreement around town. Trustee agreed to have signs made up in support of the Financial Agreement. "Support Sawyer Park. Vote Yes Article #5." Hez will get them made.

Annual Report: Already went to print. Will not be included.

New Business: With the information of termination of K&B, the Sawyer Park and Field contract would have to go out to bid ASAP. Bruce pulled the Sawyer Park and Field Maintenance Specifications contract and bid sheet for the Trustees to review and make necessary modifications. It is needed to go out to bid by March 4th. This would be a one year contract. Bids must be sealed and submitted to Kathleen Felch at the Kensington Town Hall by March 25th, 2019 no later than

1pm. A pre-bid meeting will be held at 6:30pm on Wednesday, March 20th, 2019 at the Pinnacle Leadership Center located at 199 South Road, Kensington. A site walkthrough will be held at Sawyer Park and Field on Thursday, March 21st, 2019 at 12 noon. It is strongly suggested all bidders to attend. Motion made to accept modified contract by Mike. 2nd by Glenn. Unanimous.

Sawyer Park and Field Turf Care Specifications contract were modified to one year contract along with timeline of the Maintenance contract above. Motion made to accept modified contract by Mike. 2nd by Glenn. Unanimous.

A motion was made to send both the Sawyer Park and Field Maintenance Specifications contract and the Sawyer Park and Field Turf Care Specifications contract to the BOS by Mike. 2nd by Glenn. Unanimous.

Next Meeting scheduled for Wednesday, March 20th, 2019 at 6:30pm.

Meeting adjourned 7:35pm

Respectfully submitted by Hez Marks-Mercadante