Planning Committee 1/5/22   
OIC - Mike Ilardi   
Chair - Mike Stocknoff

7:15pm - 7:39pm  
  
In Attendance: Mike Ilardi, Mike Stocknoff, Scot Desort, Joanna Machalaba, Steve Koenigsberg, Dan Grant, Kristen Neu, Lil Sweet, Mike Freedman, Barry Mendelson, Charlie Bogusat, Pat Degnan, Bob Fehon

1. A - Field Bridge - Jimmy Concrete has fabricated the bridge footings in his warehouse and will be continuing the process.
2. Falcon is wrapping up the first phase of our Reserve Study . They had a bunch of questions that have been answered and we expect the initial analysis in the next few days.
3. Discussed Drum Pool bids that have been received after requesting equal bids based on our requested “scope of work”. Motion made to hire Gusco Landscaping LLC to do the work on the Drum Pool renovation / remediation. Vote 11yes, 1 abstain.
4. Details to be received next week from the company that is doing our lighting fixture audit.
5. Dog Park investigation is continuing.

Submitted by: Mike Stocknoff-Chair

Approved by: Michael Ilardi-OIC