

**CANDLEWOOD SHORES TAX DISTRICT
CSTD Playground Special Public Meeting Minutes
May 5, 2018**

I. CALL TO ORDER

Marwan Sayegh called the CSTD Special Meeting related to Playground Equipment to order at 9:08 am on May 5, 2018. Eleven (11) members of the Candlewood Shores Community were in attendance.

II. ROLL CALL

The following persons were present:

Marwan Sayegh – Vice President

Dee Ciancio – Secretary (arrived at 9:15 am)

Rebecca Schempp - Treasurer

Directors: Norah Lynch, Bob Fletcher, Liz Longworth

Andrea Scalzo – President, Scalzo Property Management

III. ANNOUNCED PURPOSE OF MEETING

Marwan addressed the community and explained that the purpose of the meeting was for the Board members to choose a vendor for the new playground equipment. Two vendors submitted bids: New England Recreation and O'Brien & Sons. Illustrations of the proposed equipment and layout were provided for review.

IV. PUBLIC COMMENT

Joan Polzin of 16 Twilight Lane asked how the proposed new equipment differs from our existing playground.

Marwan explained that the new design will include a bigger range of equipment that will accommodate the needs of different age groups.

Several residents asked if the existing playground equipment is considered dangerous.

Marwan stated that, while he would not describe it as dangerous, it is at the end of its life expectancy.

V. MOTION

Marwan requested a motion to choose a vendor for the playground equipment. The two choices were New England Recreation and O'Brien & Sons.

Bob made a motion to accept the bid from O'Brien & Sons to replace the existing equipment as shown in the specs.

Liz seconded the motion.

All in favor; the motion passed unanimously.

VI. ADJOURNMENT

Marwan adjourned the Playground Special Public Meeting at 9:20 am.

Minutes Taken by: Nancy Knorr
Minutes Submitted By: Rebecca Schempp