

CHESHIRE COMMUNITY POOL EVALUATION SUBCOMMITTEE CHAIRMEN
MINUTES OF THE MEETING HELD ON
MONDAY MAY 20, 2013 AT 10:00 A.M.
CHESHIRE COMMUNITY POOL – 520 South Main St
POOL DECK

Committee Members Present:

David Gavin, John Purtil, Kevin Wetmore

Staff Present:

Sheila Adams

Also Present:

John McMcllhargy of Mythic Sports Group

1. Call to Order

Co-Chairman Kevin Wetmore called the meeting to order at 10:05 a.m.

2. Introduction of John McMcllhargy:

John McMcllhargy consultant of Mystic Sports Group was introduced to the attendees. . He reviewed his background and experience in analyzing pool specifications and evaluating pool structures and factors to be considered.

3. Consulting Contract Services

Copies of the contract with Mythic Sports were distributed to the group. Information requirements and request needed under the contract were discussed. The agreed upon contract partial payment due upon contract signing was delivered.

4. Discussion of Subcommittee Evaluation Information Needs and Timing

The evaluation committee and staff reviewed the various options under considerations and the corresponding information needs required for these options. Also discussed and agreed to were the information needs for the May 23 meeting.

5. Next Steps/Issues

The milestone and schedule the committee is working under was handed out. The various activities and due dates were reviewed and discussed. Additionally discussed, were the deliverables, issues and requirements that needed to be address by the committee as part of the presentation to the Cheshire Town Council.

6. Adjournment

Adjournment was at 11:50 a.m.