

Cheshire Community Pool (CCP) Evaluation Committee

Meeting Notice: Thursday **July 18, 2013 6:30 p.m.** Room 207 Cheshire Town Hall

Agenda

1. Roll Call
2. Pledge of Allegiance
3. Approval of 7/2/2013 Meeting Minutes
4. Project Milestones/Timetable Status – J. Purtil & K. Wetmore
5. Mythic Sports LLC Consultation Update – John McIlhargy
6. Structure Specifications, & Analysis – K. Goldberg, Bill Kunde, Mark Nash
7. Energy Impacts – David Gavin/Lew Cohen
8. Cost Projections – J. Purtil
 - Alternative options initial cost – capital request
 - 40 year LCC projections
9. Are we ready for a decision? – All
 - Enclosure renderings
 - Field Trip read out
 - Decision Time - recommendation
 - 7/23/2013 proposed T.C. & public hearing presentation
 - Temporary structure for winter 2013-2014
 - Schematic
10. Next Steps/Issues
 - Public Hearing turnout expectations – Matt Levine
 - Business Plan status – Sheila Adams & John McIlhargy
11. Adjournment