Crystal Pond Park Commission Minutes from (Special) Meeting on April 22, 2023 Location: Crystal Pond Park – 9:15 am Submitted by David Barlow, Chairman

Members present: David Barlow, Bill Bradley, John Cimochowski, Brian Griffin, Jillian Jette, Chuck Lee, Rick Torgeson

Members absent: Paul Oleszewski, Mallory Selfridge, Molly Thienel

- 1. The Meeting was Called to Order at 9:20 am
- Citizen's Participation: Roger Wolfe announced that the Eastford Conservation & Historic Preservation Commission is sponsoring a presentation by Robert Thorson on the "Historic Stone Walls of N.E. Connecticut" on May 5th. All are invited.
- **3.** Review of bids for electrical work for Dining Hall HVAC installation: The price quotes for installing an HVAC system and the electrical work required for the installation were reviewed and discussed. Griffin made a motion to accept the quote from Godaire Electric, LLC to perform the required electrical work for the HVAC system. The motion was seconded by Torgeson and approved unanimously.
- **4. Motion to Adjourn:** Cimochowski made a motion to adjourn. Seconded by Griffin. The motion passed unanimously at 9:25 am.