MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, November 19, 2015 @ 5:45PM
Seymour Middle School Media Center

Members Present:  Chris Adamo, Bob Findley, Ken Pereiras, Jamie Yakushewich, Jim Geffert

Members Absent:  Matt Bronson, Bob Lang

Others Present:  Jim Galligan – Nafis & Young
                 Rick Belden – Asst. Superintendent of Schools

Item #1:  CALL MEETING TO ORDER
          The meeting was called to order at:  5:45 PM

Item #2:  PLEDGE OF ALLEGIANCE
          Everyone saluted the flag and recited the Pledge of Allegiance

Item #3:  PUBLIC COMMENT
          Call was made for public comment.
          Item #3 was closed.

Item #4:  DISCUSSION – BID STATUS 1st TIER (LIGHTS, FENCING) – 2nd TIER (SITE WORK, BLEACHERS, PRESS BOX)

          • Jim Galligan presented three plans as a result of previous meetings discussion to break
            up the project into smaller projects.
          • Committee reviewed the drawings for the Electrical, Site Work and Fence Plans.
          • Interior electrical box will be a bid alternate in the electrical plan. If the building can
            be completed within the scope of the project, the interior electrical box is a significant
            cost reduction over the exterior box.
          • Equipment will be included in the Site Work bid.
          • Bid Specs will be completed in the next week to be sent out after the holiday.
          • Jim Galligan is tracking costs as was requested in the previous meeting.
          • Reviewed the budgetary figures used to establish the initial project costs.
            Item #4 was closed.

Item #5:  CONFIRM THE NEXT STEPS FOR THE PROJECT
          • Complete bid specifications. Committee will review and give feedback to Jim
            Galligan before the holiday so the bids can be publicized right after.
            Item #5 was closed.

Item #6:  OTHER BUSINESS
          Item #6 was closed
MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, November 19, 2015 @ 5:45PM
Seymour Middle School Media Center

Item #7: MEETING SCHEDULE
Regular meetings will take place on the 1st and 3rd Thursday of the month.
Next Regular Meeting: December 3, 2015, 5:30PM SHS Library
Item #7 was closed

Item #8: PUBLIC COMMENT
Call was made for public comment.
Item #8 was closed

Item #9: BOARD MEMBER COMMENTS
Item #9 closed.

Item #10: ADJOURNMENT
Meeting was adjourned at: 6:35 PM