MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Wednesday, May 4, 2016 @ 6:15PM
Seymour High School Library

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

Members Absent: Matt Bronson

Others Present: Rick Belden – Asst. Superintendent of Schools

Item #1: CALL MEETING TO ORDER
The meeting was called to order at: 6:15 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 – Progress to Date, Open Items, Invoice Approvals, Opening Ceremony Planning, Invitations

LIGHTS / ELECTRICAL
Eversource check went out, Belden to get work order number from town and follow up to expedite work. Targeting power connection for Monday, 05/09. Need to look at moving 05/09 Oxford game to 5PM to allow Eversource a full day to complete work.

FENCE
Open Work – replace galvanized wire with black nylon coated, gates, bleacher area, tighten lower wire, front gates should be galvanized to match backstop/dugout fence. Yellow covers for outside fence being ordered through school maintenance.

SITE WORK
STS field work to begin 05/10. Warning track quote was very high at $23K. Look at alternatives (other quotes, Public Works). Need at least 12” track (6” inside fence / 6” outside fence) to protect from damaging fence / windscreens when mowing and trimming. Need to look at moving 05/11 Derby game to SMS field while STS completes site work at SHS.

BLEACHERS / EQUIPMENT / OTHER
Set to begin work on pouring visitors bleacher pad. Bleacher ordered and will be delivered and assembled on site. Look into On-Deck Circle pads with paw logo.
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OPENING CEREMONY
Target date is 05/21 which is a home game in quarterfinal round of NVL tournament.
Game Time planned for 7:00PM, ceremony will be either 6:15 or 6:30.
Team reviewed and approved Invitation Letter and Invitee list for opening ceremony.
Add Channel 3, CPTV, Coach DeMaio
National Anthem – Pereiras to check with music department, or have players sing.
First Pitch – Theresa Conroy

Item #4 was closed.

CONFIRM THE NEXT STEPS FOR THE PROJECT
- Belden to get Eversource work order number from town and follow up to expedite completion
- Pereiras to look at game schedule changes needed for the week of 05/09 for power site work to get completed. Move 05/09 game to 5PM and 05/11 game to SMS.
- Adamo to discuss open work list for fence with Jim Galligan and Walsh Fence
- Adamo to discuss track options with Public Works

Item #5 was closed.

OTHER BUSINESS
Item #6 was closed

MEETING SCHEDULE
Next Regular Meeting: May 19, 2016, 5:45PM – SHS Library
Item #7 was closed

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

BOARD MEMBER COMMENTS
Item #9 closed.

ADJOURNMENT
Meeting was adjourned at: 7:10 PM

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