

COPY RECEIVED
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MINUTES
Seymour High School Athletic Field Committee
Special Meeting
Thursday August 20, 2015 @ 7:00 p.m. Town Hall, Norma Drummer Room

Members Present: Sean Walsh, Nicole Klarides-Ditria, Paul Roy, Tim Sadick, Jamie Yakushewich

Members Not Present: Jack Liedke, Jay Hatfield, Theresa Conroy, Bill Paecht, Ed Strumello

Others Present: Jim Galligan, Nafis & Young, John Johnson, Rick Belden, Asst. Superintendent of Schools, Tom Lennon

ITEM #1: Call meeting to order.

Meeting was called to order at 7:00 p.m.

Motion to seat Jamie Yakushewich as alternate.

Motion: Paul Roy Second: Sean Walsh

Vote: 4-Yes 0-No

ITEM #2: Pledge of Allegiance

Everyone saluted the flag and recited the Pledge of Allegiance.

ITEM #3: Public Comment

A Call was made for public comment.

Public comment was then closed

ITEM #4: Chairperson's comments

There were not comments

Chairperson's comments were then closed.

ITEM #5: Approve minutes from August 6, 2015 special meeting.

Motion to approve minutes from August 6, 2015 special meeting.

Motion: Paul Roy Second: Jamie Yakushewich

Vote: 4 – Yes 0 – No 1- Abstain (Sean Walsh)

Item number five is closed.

ITEM#6: Review and approve invoices from project engineer

There were no invoices.

ITEM#7 Discussion with Project Engineer Jim Galligan

The stone is complete. Laser grading was done this week. Final compaction will be done in the next couple days. Double ring testing was completed. The lowest rate for the double ring testing was for the exterior ring, which was a 14. Other areas were as high as 27. Most areas are above 20.

Mr. Galligan explained that Double Ring testing is a structure that has two rings. They pour water into the inside and outside ring and they measure the drop in the water rate to establish how many inches of water can flow through the stone. Limits are 10 and 20 inches per hour. For example, a hundred year storm in Connecticut is 6 inches in 24 hours. As a result the water will fly through the stone.

Work has begun on the handicap ramps. Some excavating has begun for the bleachers. The bleacher guy is going to come in at the end of next week to do the foundations.

Field turf is scheduled to come in Sept 1, and they are looking at about 3 weeks, planning to be done on the 18th. Dant Clayton's schedule states he will be done by September 30. Mr. Galligan intends to meet those dates. Everything is still on schedule.

The original planned completion date is October 1. The first scheduled use of the field is October 1. Margin of error allotment is one day.

Nicole Klarides-Ditria confirmed that the current balance is \$11,000.00. She asked about the center shrubbery section and Mr. Galligan stated he gave that to Mike Worobal who has yet to get back to him with a price but will get him quotes for the landscape area in front of the bleachers, the walkway access from the shot-put area and stairway, as discussed, and also clearing out the slope and planting a low maintenance vegetation.

Sean Walsh confirmed that the balanced reflects the upgrade to the aluminum railings. Mr. Galligan said those shop drawing will come in next week.

Jamie Yakushewich asked if any of the extra material left onsite could be returned for a credit. Mr. Galligan stated that any unused pieces of the rubber curb would be returned to the manufacturer.

Item #7 was then closed.

ITEM#8 Discussion and take possible action on discus and shot/hammer forms.

Tom Lennon discussed the discus and shot/ hammer forms.

His hope is that the circle can be depressed a half inch so it is easier to maintain. Also, a depressed circle makes it easier for judges to tell if someone steps out.

He feels the long jump pits are the best in the state. He is ecstatic about the field itself and is happy with the track outcome. If funds were available he would like a depressed circle, which he feels is a couple hundred dollars.

Earthworks offered to pour an additional slab for the shot put while the concrete truck is back there. The committee would just have to purchase the circle forms. He would like three circles- discus circle in back, hammer circles in front, next to each other. He researched prices for the steel ring online and it ranged around \$200-\$300. He will call and get final prices.

Mr. Galligan stated that Mr. Aniskovich looked into this project but was hesitant to select the exact unit that Tom Lennon wanted so, they want Tom to make the selection. Tom Lennon estimates the cost for everything to be around \$1,200.00. If it goes over budget, Tom Lennon suggests one discus circle at 8 ft. diameter, and later down the line in his track budget, purchase an insert that fits into the depressed circle that will convert it to a hammer ring. Tom Lennon spoke with Mark from Earthworks who said just to show him wear to pour the slab.

Mr. Galligan suggests that if they want to go ahead with the project, time is of the essence because Earthworks will be pouring concrete within the next two weeks. Mr. Galligan stated that \$2,500.00 should be sufficient to complete this project.

Nicole Klarides-Ditria suggested putting a limit on the project for \$2,500.00.

John Johnson stated that Mark from Earthworks explained to him that the concrete truck would be there anyway for a small load and that it would be nothing extra to pour the circle. Tim Sadick suggested offering to pay for the material, seeing as Earthworks offered to donate the labor.

A motion was made to purchase the shot/hammer forms for the track with the stipulation that Mark from Earthworks will be donating the labor and the committee will be paying for the materials, not to exceed \$2,500.00.

Motion: Jamie Yakushewich Second: Paul Roy.

Sean Walsh wants to make sure that whatever is being installed meets the sanctioning body requirements for a meet.

Vote: 4- Yes 0- No.

Tim Sadick suggested someone show Earthworks what to do. Nicole Klarides-Ditria stated that would be Tom Lennon.

ITEM#9 Public Comment

A call was made for public comment.

There was no public comment.

Public comment was then closed

ITEM#10 Committee Member Comments

Paul Roy: No comment

Tim Sadick: No comment

Jamie Yakushewich: No comment.

Sean Walsh: No comment

Nicole Klarides-Ditria: No comment

ITEM #11: Adjournment

A Motion was made to adjourn the meeting at 7:24 p.m.

Motion: Paul Roy Second: Sean Walsh

Vote: 4–Yes 0 No 0–Abstain

Respectfully Submitted, Angela Chernesky