

MINUTES
Seymour High School Softball Field Committee
Special Meeting
Thursday, August 20, 2015 @5:45PM. Town Hall – Flaherty Room

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

Members Absent: Matt Bronson

Others Present: Kurt Miller – First Selectman, Jim Galligan – Nafis & Young,
Rick Belden – Asst. Superintendent of Schools

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

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

Item #3: PUBLIC COMMENT
All call was made for public comment.
Public comment was then closed.

Item #4: APPROVAL OF OFFICERS OF THE COMMITTEE
Vote was unanimous for the Officers of the Committee.
Chairman – Chris Adamo
Vice Chairman – Bob Findley
Secretary – Jim Geffert
Item #4 was closed.

Item #5: REVIEW OF DOCUMENTS FROM THE STATE
Documents were received from the state approving the \$265,000 in funds for the renovation of the softball complex. Town Hall reviewed, signed and returned the appropriate forms. Committee raised concern about the wording of the document as an extension of the football field committee. Kurt assured the committee the funds were specific to the softball field renovation.
Item #5 was closed.

Item #6: REVIEW SPECIFICATIONS OF THE PROJECT
Reviewed updated site drawings from Jim Galligan. The committee discussed each aspect of the drawings: fence line, playing surface, bull pens, outfield fence, and warning track. Additional specifications are necessary for the “Other Equipment” that is included in the project: Pitching rubber (5), Breakaway bases, Fence padding, windscreen, championship banners, field sign, sound system etc. in order to develop the bid specifications. Discussed the specifications for the press box. The press box is

planned to use the same split-faced block as the dugouts with a ribbon of brick to match the school façade.
Item #6 was closed.

Item #7: CONFIRM THE NEXT STEPS FOR THE PROJECT
Update site drawings per discussions during the meeting – Jim Galligan
Provide specifications for “Other Equipment” to Jim Galligan to use as backup for the Bid Specifications. – Bob Findley
Get specification on the Split Face block used on the dugouts from Fusco - Bob Lang
Develop light bid specifications – Jim Galligan
Item #7 was closed.

Item #8: SET MEETING SCHEDULE
Regular meetings will take place on the 1st and 3rd Thursday of the month.
Time: 5:45PM
Location: SMS Media Center
The next regular meeting scheduled: September 3, 2015, 5:45PM SMS Media Center
Item #8 was closed

Item #9: BOARD MEMBER COMMENTS
No additional comments.
Item #9 closed.

Item #10: ADJOURNMENT
Meeting was adjourned at 6:50PM