

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

COPY RECEIVED
DATE: 11/24/15
TIME: 4:00pm
TOWN CLERK'S OFFICE

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

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- 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