

MINUTES  
Seymour High School Softball Field Committee  
Regular Meeting  
Thursday, December 17 2015 @ 5:45PM  
Seymour Middle School Media Center

COPY RECEIVED  
DATE: 12/22/15  
TIME: 10:45 AM  
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: 6:00 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

- Sitework, Fencing and Bleacher bids going out to bid this week.
- Sitework Bid discussion. Decision to break the infield work into three options. Full replacement of 6" Keegan mix, 3" Keegan Mix, Reconditioning with existing clay.
- Bids for Sitework will include equipment installation but not bleacher installation.
- Bleacher installation to be part of the Bleacher bid.
- Equipment and Bleachers may be a direct quote since they are under \$10K.
- Lighting Bid will go out 12/27. Electrical Engineering Design is being completed.
- Bids being issued without the Press Box Building included. Will bid out separately once the other bids come in and we see where we stand financially.
- Budget Report – to date \$8,967.20 for advertising and Electrical Engineering Design

Item #4 was closed.

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Item #5: CONFIRM THE NEXT STEPS FOR THE PROJECT

- Bids for Sitework, Fencing and Bleachers will be available to discuss at 01/07 Meeting.
- Lighting Bid to be put out 12/27.
- Set 2016 Meeting Schedule – C. Adamo

Item #5 was closed.

Item #6: OTHER BUSINESS

Item #6 was closed

Item #7: MEETING SCHEDULE

Regular meetings will take place on the 1<sup>st</sup> and 3<sup>rd</sup> Thursday of the month.

Next Regular Meeting: January 7, 2015, 5:45PM 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: 6:55 PM