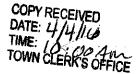
MINUTES Seymour High School Softball Field Committee Special Meeting Wednesday March 30th 2016 @ 7:30PM Seymour High School Library



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

Members <u>Absent:</u> Bob Findley

Others Present: Rick Belden – Asst. Superintendent of Schools

- Item #1:CALL MEETING TO ORDERThe meeting was called to order at:7:30 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 BIDS AND PRICING REVIEW

LIGHTS / ELECTRICAL

C Adamo to call Shock electric to discuss schedule

FENCING

Walsh has begun fence work. Holes have been dug for all posts. Decision was made to move home field bullpen behind left field fence. Gate to be added to bullpen for easier access. C Adamo to ask public works to remove grass from left field bullpen.

SITE WORK

Bid received from Sports Turf Specialties for \$43,431.12. Motion to approve bid (Adamo), 2nd Motion (Findley), All in favor (Group)

BLEACHERS / EQUIPMENT

Bleacher quote received from Gallivan. Motion to approve (Adamo), 2nd Motion (Findley), All in favor (Group)

Backstop Pad and Windscreen quote received from Big Signs. Motion to approve not to exceed price \$9999.00 (Adamo), 2nd Motion (Findley), All in favor (Group) Quote received for dugout painting from Falcioni

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Item #4 was closed.

Item #5:CONFIRM THE NEXT STEPS FOR THE PROJECTC Adamo to call shock electrical for schedulingC Adamo to call public works for grass removal

Item #5 was closed.

Item #6: OTHER BUSINESS

Item #6 was closed

Item #7: MEETING SCHEDULE

Next Regular Meeting: April 6, 2016, 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 COMMENTSItem #9 closed.
- Item #10:ADJOURNMENTMeeting was adjourned at:7:54 PM