MINUTES Seymour High School Softball Field Committee Regular Meeting Wednesday, May 4, 2016 @ 6:15PM Seymour High School Library

Members Present: Chris Adamo, Ken Pereiras, Jim Geffert, Jamie Yakushewich, Bob Lang, Bob Findley Matt Bronson Members Absent: Others Present: Rick Belden - Asst. Superintendent of Schools CALL MEETING TO ORDER Item #1: The meeting was called to order at: 6:15 PM PLEDGE OF ALLEGIANCE Item #2: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 – Progress to Date, Open Items, Invoice Approvals, Opening **Ceremony Planning**, Invitations

LIGHTS / ELECTRICAL

Eversource check went out, Belden to get work order number from town and follow up to expedite work. Targeting power connection for Monday, 05/09. Need to look at moving 05/09 Oxford game to 5PM to allow Eversource a full day to complete work.

FENCE

Open Work – replace galvanized wire with black nylon coated, gates, bleacher area, tighten lower wire, front gates should be galvanized to match backstop/dugout fence. Yellow covers for outside fence being ordered through school maintenance.

SITE WORK

STS field work to begin 05/10. Warning track quote was very high at \$23K. Look at alternatives (other quotes, Public Works). Need at least 12" track (6" inside fence / 6" outside fence) to protect from damaging fence / windscreen when mowing and trimming. Need to look at moving 05/11 Derby game to SMS field while STS completes site work at SHS.

BLEACHERS / EQUIPMENT / OTHER

Set to begin work on pouring visitors bleacher pad. Bleacher ordered and will be delivered and assembled on site. Look into On-Deck Circle pads with paw logo.

MINUTES

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OPENING CEREMONY

Target date is 05/21 which is a home game in quarterfinal round of NVL tournament. Game Time planned for 7:00PM, ceremony will be either 6:15 or 6:30. Team reviewed and approved Invitation Letter and Invitee list for opening ceremony. Add Channel 3, CPTV, Coach DeMaio National Anthem – Pereiras to check with music department, or have players sing. First Pitch – Theresa Conroy

Item #4 was closed.

Item #5:

CONFIRM THE NEXT STEPS FOR THE PROJECT

- Belden to get Eversource work order number from town and follow up to expedite completion
- Pereiras to look at game schedule changes needed for the week of 05/09 for power / site work to get completed. Move 05/09 game to 5PM and 05/11 game to SMS.
- Adamo to discuss open work list for fence with Jim Galligan and Walsh Fence
- Adamo to discuss track options with Public Works

Item #5 was closed.

- <u>Item #6:</u> OTHER BUSINESS Item #6 was closed
- Item #7: MEETING SCHEDULE Next Regular Meeting: <u>May 19, 2016, 5:45PM</u> – 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: <u>7:10 PM</u>