

MINUTES
Seymour High School Softball Field Committee
Regular Meeting
Thursday, June 2, 2016 @ 5:30PM
Seymour High School Library

COPY RECEIVED
DATE: 6/6/16
TIME: 9:40AM
TOWN CLERK'S OFFICE

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

Members Absent: Jamie Yakushewich, Matt Bronson

Others Present: Jim Galligan – Nafis & Young
Rick Belden – Assistant Superintendent of Schools

Item #1: CALL MEETING TO ORDER
The meeting was called to order at: 5:27 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 – Invoice Approvals, Open Items, Electric, Fence, Field, Sprinkler System
(High School Off season)

LIGHTS / ELECTRICAL

Eversource is planned to complete electrical connections week of 06/06.
Galligan will schedule training with Shock and final approval with Musco.
4 new speakers are connected and sound great, will not reconnect original 2 speakers

FENCE

DPW to remove rock and dirt in front of visitor's bleachers.
DPW to install threshold in gate openings to retain field material.
DPW to close in outside fence next to visitor bleacher to restrict access to dugout area.
Walsh will follow and install gate in front of visitor's bleachers and (4) gates.
Team walked the field and identified a list for Galligan to discuss with Walsh Fence.
Includes replacing aluminum wire ties with black nylon coated ties (team does not approve of painting the aluminum ties), fixing double gates so they can be locked, fix bottom wire so they are tight.

SITE WORK

Sports Turf Specialty offered \$5,000 rebate for contaminated soil. In lieu of the rebate, they have offered to come back in the spring and add ½" of new material and re-laser level and prepare the field for next year's season. Once an agreement is reached, STS will complete the work of replacing the mound and plate material with compacting clay and add soil conditioner. Team discussed several additional options, further discussions with STS will happen this week.

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BLEACHERS / EQUIPMENT / SPRINKLER / OTHER

Adamo will send the field watering instructions to R. Belden so he can coordinate with the school and DPW to make sure the field is maintained properly.

Adamo will send a request for sprinkler to cover bull pen area. Lack of proper watering will make the field hard as a rock and ruin the work that has been done. This is extremely important now that the high school season is coming to an end by 06/11. Field needs to be watered daily 6 – 10 minutes either by programming the sprinkler system or dome manually.

Team is getting quotes for a new field sign and a new plaque for the field upgrades.

Team discussed looking at dates for a field ceremony over the summer.

Item #4 was closed.

Item #5: **CONFIRM THE NEXT STEPS FOR THE PROJECT**

- Galligan to work with DPW on open issues and meet with Walsh on fence items.
- Galligan to schedule training with Shock once Eversource completes power to lights.
- Adamo to have discussion with STS on field contamination remedy.
- Adamo to send field watering instructions and request for sprinkler to Belden.

Item #5 was closed.

Item #6: **OTHER BUSINESS**

Motion to approve payment for the below invoices –

Motion (Adamo), 2nd Motion (Findley), All in favor (Group)

1. Shock Electric	\$ 101,508.45	
2. Gallivan Co.	\$ 9,950.00	Bleachers
3. Nafis & Young	\$ 2,904.50	January
	\$ 1,530.75	March
	\$ 392.50	April

Item #6 was closed

Item #7: **MEETING SCHEDULE**

Next Regular Meeting: June 16, 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 COMMENTS**

Item #9 was closed.

Item #10: **ADJOURNMENT**

Meeting was adjourned at: 6:10 PM