

MINUTES
Seymour High School Softball Field Committee
Special Meeting
Thursday, September 1, 2016 @ 5:45PM
Seymour High School Library

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

Members Absent: Bob Findley, Jamie Yakushewich,

Others Present: None

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 – Spending Review, Vendor Status, Open Items, Press Box Project

SPENDING REVIEW

Final payments pending review of finished work due for Shock Electric, Walsh Fence and Sports Turf Specialties. We are projecting a balance of approximately \$5,000.

VENDOR STATUS

Shock Electric – final payment based on pending open items.

Walsh Fence – final payment will be approved after walk through.

Sports Turf Specialties – have not requested any payment to date. Final payment based on pending open items below.

OPEN ITEMS

Shock Electric Lights – training on operations

Walsh Fence – completed open items except opening along visitors side, final walk through with Jim Galligan before approving payment.

Sports Turf Specialties – completion is based on rescreening and adding material as required in the spring.

PRESS BOX

Project utilizing the SHS construction class was proposed by the school in the spring. Will restart discussion to move this project forward.

FIELD MAINTENANCE

Has not been kept to the standards needed for the infield. Watering must be done on a systematic basis and has not been done routinely except for when the grass is being cut. The sprinkler system timer needs to be set so the infield is watered for 10-12 minutes daily. The team recommends this happen after midnight daily.

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Several areas where the lower wire of the fence was damaged by mowing need to be repaired by the town.

Item #4 was closed.

Item #5: **CONFIRM THE NEXT STEPS FOR THE PROJECT**
Final walkthrough for fence to approve payment – Galligan / Adamo
Field maintenance and fence repair – Adamo / Belden
Press box project – Adamo / Belden

Item #5 was closed

Item #6: **OTHER BUSINESS**

OPENING CEREMONY

Team discussed several options and is targeting Columbus Day Weekend to have a ceremony plus a Little League exhibition game on Sunday evening 10/09.

Also, looking at Monday, 10/10 for a State Championship Ring dinner.

Item #6 was closed

Item #7: **MEETING SCHEDULE**
Next Regular Meeting: September 15, 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: 6:40 PM