

TOWN OF OXFORD

S.B. Church Memorial Town Hall
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MINUTES of OXFORD HIGH SCHOOL DIAMOND PROJECT Committee Meeting

September 25, 2014

A meeting of the Town of Oxford, Oxford High School Diamond Project Committee (the "Committee") was held at Town Hall in Oxford, CT on May 29, 2014. Jim Michaud, Francis Keithline, Greg Baktis, Ken Chudoba, Dan Kudej, John Gramesty, and, Brian Hourigan (Liaison) constituting Members of the Committee, participated. Absent from the meeting was George Baktis, Francis Keithline, Jim O'Connell Jr. Greg Kaether Paolo Dell'Oso Vickie Mahoney. Mr. Michaud served as Chairman and Mr. Greg Baktis served as Secretary of the meeting. The meeting was called to order at approximately 7:47 p.m. ET.

1. **Notice of Meeting or Waiver.** It was noted that 7 of 11 Committee members were in attendance and a meeting quorum was present.

2. **Old Business:**

September 11 minutes approved.

3. **New Business**

Jim spoke with John Barlow and he believes that there are 4" pipes that go from the school to the fields---there are no AS Built drawings to confirm the pipe size.

There is a big concern because very difficult to get an accurate quote if we don't know for sure the pipe size. John confirmed that he needs to discuss with Barlow prior to bringing contractors to the field to access the water valve.

Jim presented the proposed irrigation /Dugout/maintenance budget

It appears that only \$1,400 is additional maintenance cost for the irrigation project

John added that we need to account for additional water costs

These budget numbers were based on the current 2013 budgets

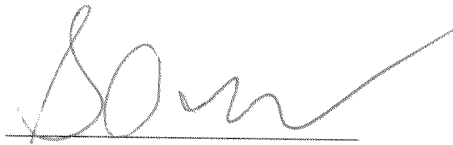
Greg and Jim are going to visit Oxford Paint and Hardware to see what level of interest They have in some monetary or material donations for the project

Jim discussed the presentation with the committee

Brian asked who would be the project manager and Jim believes it will be John Barlow

Jim is also reaching out to CL&P , and Price Chopper

4. **Public Comment.** None.
5. There being no other business, the meeting was adjourned at approximately 8:28 p.m. ET.



Greg Baktis, Secretary

14 OCT -8 PM 3:58
TOWN OF MILFORD, CT
TOWN CLERK
Margaret A. West