## **TOWN OF OXFORD**

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## MINUTES of OXFORD HIGH SCHOOL DIAMOND PROJECT Committee Meeting

July 31, 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 July 31, 2014. Jim Michaud, Paolo Dell'Oso, Greg Baktis, Dan Kudej, John Gramesty, Jim O'Connell Jr and, Brian Hourigan (Liaison) constituting Members of the Committee, participated. Absent from the meeting was George Baktis, "Francis Keithline, Ken Chudoba, Vicky Mahoney, and Greg Kaether. Mr. Michaud served as Chairman and Mr. Greg Baktis served as Secretary of the meeting. The meeting was called to order at approximately 7:42 p.m. ET.

1. **Notice of Meeting or Waiver**. It was noted that 6 of 11 Committee members were in attendance and a meeting quorum was present.

## 2. Old Business:

July 10 minutes approved.

## 3. New Business

Chairman informed committee that Haynes will be closing and that will mean that the committee must be more resourceful in coming up with funding and or donations

Discussion that we need to have dugouts quoted to be able to present to BOF

Committee decided to list the priorities as follows

- 1 Irrigation
- 2 Dugouts
- 3 Safety netting
- 4 Press box
- 5 Scoreboard

John Gramesty to look into getting irrigation quotes

Brian Hourigan to talk to John Stockmal to see what information he had from getting the irrigation quoted at a prior time.

The committee has some plans for the dugouts that need to be quoted and presented for possible costs.

Brian also looking at getting quotes for dugout excavation and a proposal for the concrete work.

Jim is going to reach out to O& G and see what possible donations are possible and or quotes for the dugout block work.

There was a discussion about possible maintenance costs for the irrigation system and The committee will discuss at a future meeting after Greg Kaether presents the committee with the maintenance costs for the Oxford Babe Ruth Posypanko fields.

All agree that the focus should be to try to keep pushing for quotes and numbers to be as thorough as possible to present to the  ${\it BOE}$  .

- 4. Public Comment. None.
- 5. There being no other business, the meeting was adjourned at approximately 8:48 p.m. ET.

Greg Baktis, Secretary