

Oxford High School Field Committee

Regular Meeting Minutes

October 15, 2012

CALL TO ORDER

Todd Romagna called the meeting to order at 7:07 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Todd Romagna, Chad Twombly, Mark Adams, Alana Flach, Dawn Krassner, Nona Baker and Bryan Nesteriak

Bryan Nesteriak

All contracts have been signed and received. Waiting for the town attorney to review.

Site Work

- The entire field is at rough sub-grade.
- Began rock crushing and started fine grade.
- Most slopes have been graded.
- Started drainage installation.
- Track will be paved at the end of November. Athletes can use for winter track. Cape and Island can stripe the pavement for \$3,000.
- Location for shot, discus and javelin is undecided.

Grandstand

- Contractor was on site assembling rebar and discussing layout with Guerrero.

Field Turf

- Design is complete and submittals have been received. Approval on alternating green should be provided asap.

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Site Electrical

- Shock has started delivering materials. Field lighting foundations are to begin Wednesday.
- May have to move light poles, adjust slopes. There have been discrepancies in plans. Working on resolving the issues this week.
- Talking about moving visitor side light post forward.

Rubberized Track

- Will get letter stating that price will be held until next April when the track can be installed.

Site Security

- Some contractors might want to work late. Guerrera leaves at 3:30 and blocks the entrance. Bryan will deal with contractors as needed.

Restrooms

Apply for modification to building code for temporary facilities by the field.

Utility Building

- Looking to get permission to have well drilled for water. It may be donated and our cost would be approximately \$1,000. (instead of \$8,900.)
- 20 X 30 building

Donations

The American Legion donated flagpole

Naugatuck Savings Bank is donating scoreboard

Oxford Greens may possibly donate money to be used for P.A. System and surveillance cameras.

Insurance

Looking to get additional insurance for grandstand and turf contractors.

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The procedure for having bills paid has changed. Brian Nesteriak will submit invoices to the Field Committee, and the Field Committee will submit the invoices to the Board of Finance.

VOTES

Todd motioned to notify turf company to change to alternating green on the field. Second by Chad Twombly. All Ayes.

Todd motioned not to change scoreboard – remain as stated in bid. Second by Nona Baker. All Ayes.

Todd motioned to approve payment of Requisition #1 from Guerrera's in the amount of \$55,575. Second by Nona Baker. All Ayes.

Todd motioned to approve payment of Requisition. #2 from Guerrera's in the amount of \$283,975. Second by Alana Flach. All Ayes.

NOTE: Invoices have been processed. The First Selectman released payment prior to this meeting.

ADJOURNMENT

Todd Romagna motioned to adjourn meeting at 8:59 PM. Second by Chad Twombly. All Ayes.

Submitted by Alana Flach, Secretary

13 MAR 18 PM 4:35
TOWN OF OXFORD, CT
Margaret A. West
TOWN CLERK