

**MINUTES
TETLAK PARK FIELDS COMMITTEE
SPECIAL MEETING, OXFORD TOWN HALL
OCTOBER 22, 2014 – 7:00 P.M.**

In attendance: Glen Schumitz, Chairman; Debbie Gatto, Parks & Recreation Liaison; Bryan Nesteriak, Town Engineer; Eric Scheurich; Susan Kondic; Jim Locke; Rich Chandler; Jay Borkowski, Vic Fallas.

Call to Order: Chairman Glen Schumitz call the meeting to order at 7:12 p.m.

Review and Approval of Minutes of 9/15/14 Regular Meeting: Motion to accept, Eric Scheurich; seconded by Sue Kondic.

Phase I-Finalize Bid Specifications: Bryan Nesteriak, Town Engineer, said Inland Wetlands approved the water quality swail. He performed eight test pits in one day; found no ledge. He said that it had been determined that the Town is exempt from site plan approval. He then went through each of the adjustments that were listed in the September 15, 2014 meeting. With regard to irrigation and water faucets, Rich Chandler and Jim Locke questioned well depth and what the minimum requirements are for irrigation and also around the field to keep dust down.

Bryan has not yet received approval for power lines. An estimate from CL&P for underground lines was about \$8400.00.

Discussions ensued concerning the size of a storage shed. Bryan informed the committee that under 200 sq. ft. does not require a permit. Planned size would be 180 sq. ft (12 x 16) on a stone slab. Rich Chandler and Jim Locke brought up floodlights, where would they be, would they be visible on their property?

Eric Scheurich asked about the material for the walkways. Bryan said there is no asphalt anywhere, the walkways are all gravel and ADA-compliant.

Other discussions were about the backstop, type of fencing behind the backstop, fencing separating the houses and fields, cost of the storm drain (\$17K), cost of re-doing the tree planting, maintenance of the park.

Bryan said after he makes changes discussed at this meeting, plans will be ready to be sent off to the state.

Next meeting will be a special meeting on Wednesday, November 19, 2014.

Motion was made by Eric Scheurich to adjourn the meeting; motion seconded by Rich Chandler. Meeting was adjourned at 8:10 p.m.

Respectfully submitted,

Lynnette Steeves

14 OCT 27 PM 2:45
TOWN ENGINEER
Glen Schumitz
TOWN CLERK