

TOWN OF OXFORD

S.B. Church Memorial Town Hall
486 Oxford Road, Oxford, Connecticut 06478-1298
Phone: (203) 888-2543 Fax: (203) 888-2136

MINUTES of OXFORD HIGH SCHOOL DIAMOND PROJECT Committee Meeting

July 10, 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 10, 2014. Jim Michaud, Paolo Dell'Oso, Greg Baktis, Vickie Mahoney, Jim O'Connell Jr, John Gramesty, and constituting Members of the Committee, and Brian Hourigan (Liaison) participated. Absent from the meeting were Francis Keithline, Ken Chudoba, Dan Kudej and Greg Kaether. In attendance by invitation was George Baktis. Mr. Michaud served as Chairman and Mr. Greg Baktis served as Secretary of the meeting. The meeting was called to order at approximately 7:30 p.m. ET.

1. **Notice of Meeting or Waiver.** It was noted that 6 of 10 Committee members were in attendance and a meeting quorum was present.
2. **New Business Matters.** The members discussed safety concerns that have been observed or brought to their attention at the Oxford High School Baseball and Softball fields for which the following items were identified:

Field Locations. The Committee is satisfied that the present field locations should remain as the cost of changing would be prohibitive.

Irrigation/Field of play. The Committee has concluded that irrigation system for both fields is critical to on-going maintenance and will seek quotes for complete systems.

Dugouts. The Committee has concluded that both fields require dugouts and will seek assistance to gain a design.

Fencing. The Committee agrees that fencing height of the outfield and location of softball field's fences are not ideal. However, the Committee

16 SEP 24 AM 11:09
1. 2. CT
Sgt. [illegible]
[illegible]