TOWN OF OXFORD

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MINUTES of OXFORD HIGH SCHOOL DIAMOND PROJECT Committee Meeting

October 9, 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, Greg Baktis, Dan Kudej, John Gramesty, Jim O'Connell Jr, Vickie Mahoney and, Brian Hourigan (Liaison) constituting Members of the Committee, participated. Absent from the meeting was George Baktis, Ken Chudoba, Francis Keithline, Greg Kaether, Paolo Dell'Oso. Mr. Michaud served as Chairman and Mr. Greg Baktis served as Secretary of the meeting. The meeting was called to order at approximately 7:37 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:

September 25 minutes approved.

3. New Business

Jim/Brian met with Frank Savo. Mr Savo is very happy with the project and has concerns with safety

With different groups using the fields both BOE and the town of oxford can both help with the project.

We need to utilize cameras for the new fields.

There is a 50K field maintenance budget at the HS, and it is being claimed that 38 K is currently being used on the fields.

Jim has quotes of 97K for the dugouts and 50K for the irrigation.

John Gramesty just needs confirmation that the pipe is 4" and John Barlow will be present when they dig up the pipe.

John says that November time frame is good for the irrigation contractor.

We need to seek additional support from town businesses.

Brian discussed dugouts w/United Concrete about a prefab dugout as a back up plan 70K for prefab with a 25 year warrenty.

Need to find out up front if step down dugouts will be a problem. John suggests using town engineers or town building inspectors to figure that out. John said he will contact them.

Brian talked to Stanley security and they feel the fields will need 3-4 cameras. Stanley to quote 3 different systems. Frank Savo has said that he would prefer a wireless system.

Summary of important take aways.

- 1 need to check pipe size
- 2 need to figure out where the water meter is
- 3 need to see if a step down dugout will be a problem
- 4 Jim to try to meet and discuss project w/ George Temple

Jim asked Vicky to look at May 29 BOE minutes and look for 25K line item

We need to prepare a list of people or businesses willing to help support the project

- 4. Public Comment. None.
- 5. There being no other business, the meeting was adjourned at approximately 8:26 p.m. ET.

Greg Baktis, Secretary

TOWN SECRET