

TOWN OF OXFORD

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MINUTES of OXFORD HIGH SCHOOL DIAMOND PROJECT Committee Meeting

May 29, 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, Paolo Dell'Oso, Greg Baktis, Ken Chudoba, Vickie Mahoney, Dan Kudej, John Gramesty, and, Brian Hourigan (Liaison) constituting Members of the Committee, participated. Absent from the meeting was George Baktis, Francis Keithline, Jim O'Connell Jr. 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 7:47 p.m. ET.

1. **Notice of Meeting or Waiver.** It was noted that 7 of 11 Committee members were in attendance and a meeting quorum was present.

2. **Old Business:**

May 15 minutes approved.

Chairman was able to obtain low detailed plans of the current field configuration, more detail is needed for plans to be helpful

3. **New Business**

Discussion of presentation that will explain goals and benefits of what the Diamond project committee is looking to achieve

Also discussed mission statement, and different opinions of the project timeline.
All in agreement that the project needs to be phased to complete a phase this fall.

Chairman informed committee that there was a request that the softball infield be resurfaced as part of this project for safety purposes

There are still plans to be presented to Board of finance during the week of June 3rd
would like to meet with First Selectman George Temple prior to Board of Finance Presentation

Chairman Discussed with CTHSS about the 4 main areas that we need to address
Masonry, Plumbing, Carpentry, Electrical... We need to have solid plans for
consideration of project status. Emmitt is under major reconstruction and may not be
able to provide kids for the project

Committee feels that we need to hear from a professional about what we need for proper field maintenance...Greg Kaether is working on arranging that meeting.

Chairman made a motion for John Gramesty to take initiative to advance dugout plans to the level of plans and approximate costs.

John Gramesty informed committee he met with Shane from eastern water for water pressure evaluation. Flow testing is needed to decide the next course of action. John gave Shane the go ahead to test ...at a cost of \$260.00 which John said he will pay for at this point. Until there are funds allocated to the project.

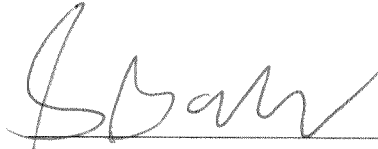
All agree that annual maintenance to any irrigation system is important and we should get to understand possible costs up front.


Chairman informed committee that he is in discussions with Haynes and Oxford hardware about level of interest in making material donations for the project.

Bathrooms were discussed for field locations point was raised about costs to tie into city septic.

All agree that the focus should be to try to keep this an Oxford project and to utilize town businesses.

4. **Public Comment.** None.
5. There being no other business, the meeting was adjourned at approximately 8:59 p.m. ET.


Greg Baktis, Secretary

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TOWN CLERK