TOWN OF OXFORD

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MINUTES of OXFORD HIGH SCHOOL DIAMOND PROJECT Committee Meeting

November 6, 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 November 6, 2014. Jim Michaud, Greg Baktis, Dan Kudej, John Gramesty, Jim O'Connell Jr, Vickie Mahoney, Ken Chudoba,,Francis Keithline and, Brian Hourigan (Liaison) constituting Members of the Committee, participated. First Selectman George Temple also attended. Absent from the meeting was 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 7:31 p.m. ET.

1. **Notice of Meeting or Waiver**. It was noted that 8 of 10 Committee members were in attendance and a meeting quorum was present.

2. **Old Business**:
   October 9 minutes approved.

3. **New Business**
   Jim briefly went over last meetings discussion of the presentation.
   Restated that the projects objective is to complete fields and create a safe environment
   For the players.
   Looking to complete the 2010 field proposal.
   George said that we must go to BOE & facility committee
   He also suggested that we not do the project in phases, but to do the whole thing at once.
   Project will not kick off until after July 1 2015
   John G suggested that everything gets 3 quotes.
   Possibly looking for lights, concessions, scoreboard, fencing, batting cages, dugouts.
   Goal is to present to BOE in January. Because February they will decide on a capital plan.
   Ken to talk to Todd about the lighting and the concessions
   Brian to look at more details for the scoreboard and the batting cages.

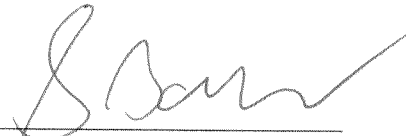   Steps to take for communications
   BOE
   Facilities Committee
   BOF
   Town Meeting

Meeting adjourned 8:33

4. **Public Comment**. None.

5. There being no other business, the meeting was adjourned at approximately 8:26 p.m.
ET.

Greg Baktis, Secretary