

Oxford High School Field Committee

Regular Meeting Minutes

July 1, 2013

CALL TO ORDER

Todd Romagna called the meeting to order at 7:00 PM.

PLEDGE OF ALLEGIANCE

ROLL CALL

Present: Todd Romagna, Nona Baker, Alana Flach, Mark Adams, Chad Twombly, George Temple and Bryan Nesteriak.

Site Work

- Discussed filling in the swale with rip-rap. The Department of Public Works will fill in the swale with soil. DPW will dig out the curtain drain trench to the catch basins.
- Cape & Island will fill in the D-Zone before they lay down the track.

VOTES

Todd made a motion to pay Earthworks in the amount of \$9,950. Mark second. All in favor.

Todd made a motion to pay Shock Electric in the amount of \$6,520 for completed electrical work. Chad second. All in favor.

Bryan said Shock is looking for their retainage. Mark said we should wait until we have a C.O. Todd made a motion to pay Shock Electric in the amount of \$13,427.65 for field lighting and retain \$12,292. until we get the C.O. Nona second. All in favor.

Todd made a motion to pay B&B in the amount of \$3,637.50. Mark second. All in favor.

Meeting adjourned at 8:50 pm.

Submitted by Alana Flach, Secretary

13 SEP -4 PM 4:50
TOWN OF OXFORD, CT
TOWN CLERK
Alana Flach