

TOWN OF OXFORD

S.B. Church Memorial Town Hall
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MINUTES of OXFORD HIGH SCHOOL DIAMOND PROJECT Committee Meeting

September 11, 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 September 11, 2014. Jim Michaud, Paolo Dell'Oso, , Ken Chudoba, Jim O'Connell Jr, John Gramesty, Greg Baktis, Francis Keithline, and Dan Kudej and Greg Kaether constituting Members of the Committee, and Brian Hourigan (Liaison) participated. Absent from the meeting were Vickie Mahoney). Mr. Michaud served as Chairman and Secretary of the meeting. The meeting was called to order at approximately 7:30 p.m. ET.

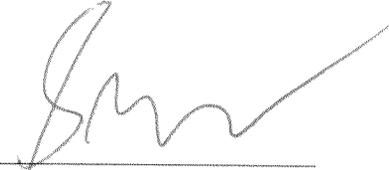
1. **Notice of Meeting or Waiver.** Roll call was taken and it was noted that a meeting quorum was present.
2. **Approval of Prior Meeting Minutes.** The Committee upon motion and duly seconded, unanimously approved the meeting minutes of July, 31 2014.
3. **Old Business Matters.** John Gramesty updated the Committee on irrigation to the fields Price has increased and John is working with vendor to analyze.
4. **New Business Matter.**

Irrigation/Field of play. J Gramesty to confirm quote of infield and outfield irrigation. J Michaud to confirm if water meter is in school.

Dugouts. J Michaud reviewed specifications of dugouts and recieved additional quote from Srainghtline Masonary (John Biondo) for the installation of the structures.

Capital and maintenance plan budget presented to Committee based upon information provided by John Barlow.

5. **Public Comment.** None.
6. There being no other business, the meeting was adjourned at approximately 8:30 p.m. ET.



Greg Baktis, Secretary

14 OCT - 8 PM 4: 00
TOWN OF STAFFORD, CT
Greg Baktis
TOWN CLERK