

MINUTES
AGGIE PARK FIELDS COMMITTEE
SPECIAL MEETING

January 30th 2017, 7:00 PM

In Attendance: Glen Schumitz, Chairman; Rich Chandler, Eric Scheurich, Vic Fallas.

Absent: Susan Kondic

Call to Order: Chairman Glen Schumitz call the meeting to order 7:01 p.m.

1. **Review and Approval of Minutes from November 21st, 2016 Meeting:**

An amendment was made to the minutes from November 21st 2016 that states the following; "He advised that the sand has been brought in from Cape Cod (not Canada)." A Motion to accept the Minutes with this amendment was made by Rich Chandler and seconded by Eric Scheurich. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz

Rich Chandler

Vic Fallas

Eric Scheurich

All in favor, Motion passed.

2. **Review and Approve Invoices:**

Motion to approve payment to B&B Engineering for invoice # 1048-A dated 12/7/2016 in the amount of \$2,535 was made by Glen Schumitz, seconded by Rich Chandler. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz

Rich Chandler

Vic Fallas

Eric Scheurich

All in favor, Motion passed.

A Motion to approve payment to Vaz Quality Works, LLC for invoice 5 dated 12/19/16 in the amount of \$65,075 was made by Eric Scheurich and a second was made by Rich Chandler. A vote was taken.

Aye

Nay

Abstain

Glen Schumitz

Rich Chandler

Vic Fallas

Eric Scheurich

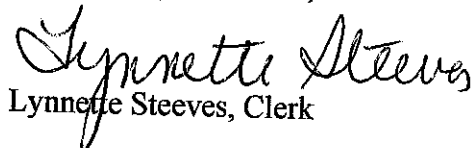
All in favor, Motion passed.


3. **Update of the well at Aggie Park:**

Glen discussed the meeting he and Town Engineer, Bryan Nesteriak, had with Vaz Quality Works, LLC and updates on the park progress. He told the Committee that they talked about cleaning up the minor erosion and some fencing that need to be reset. In addition, the crushed stone mix Haynes Construction provided need to be corrected. Vaz said they have already spoken with Haynes and will be corrected when work starts up in the spring. and finishing the project in the spring

Motion to adjourn made by Glen Schumitz and seconded by Rich Chandler. Meeting adjourned at 7:22pm.

Respectfully submitted,


Lynnette Steeves, Clerk

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TOWN OF OXFORD, CT

TOWN CLERK