

Seymour High School Athletic Field Committee
Seymour Town Hall – Norma Drummer Room
2/8/2017
6:30 PM

Members Present: Sean Walsh, Bill Paecht, Nicole Klarides-Ditria, Ed Strumello, Paul Roy, Jamie Yakusewich (alternate), Jack Liedke and Tim Sadick

Members Absent: Jay Hatfield, Theresa Conroy

Pledge of Allegiance

Meeting was called to order at 6:35 pm by Chairperson Nicole Klarides-Ditria.

Approval of Minutes:

Bill Paecht made motion to approve the minutes for the 11/22/2016 meeting.

Paul Roy seconded the motion.

Motion passed 6-0

Public Comment:

None

Jack Liedke arrived at 6:36.

Discussion and take possible action on distributing remaining funds:

Nicole Klarides-Ditria stated that the remaining funds balance was \$3,152.50. Coach Lennon provided a list of a few items that could be added to the turf, including weather covers for the landing systems and a hammer conversion circle. Nicole mentioned that Tim Sadick's company can purchase the items from GILL Athletics at his cost totaling \$3,057.00, which would provide a significant savings compared to market price. Ed Strumello inquired about whether the purchase arrangement would be within the parameters of the rules related to purchases. Nicole Klarides-Ditria said she spoke to Kurt Miller and he said we can proceed. Nicole stated it does not have to go to bid because the cost is under the amount of available funds remaining, is for use of remaining funds from the overall project and is for items allowed for under the original project.

Bill Paecht made a motion to purchase items on list.

Sean Walsh seconded the motion.

Motion passed 7-0.

Public Comment:

None

Committee Member Comments

Sean Walsh - Sean thanked everyone again for their time, the project went well and he is proud of how it all went. He mentioned that his only remaining comment was that he has not seen in any budget any additional expense for the turf down the road.

Paul Roy – Paul mentioned he had the same concern as Sean. He stated that we have a beautiful field, but we will need to make sure we take care of it or have a plan to replace it as necessary.

Ed Strumello – Ed mentioned only informal discussions on future related expenses for the turf have occurred with the Board of Education and that no formal motions or plans have been made yet. But the Board of Education is aware of it.

Jack Liedke – Jack thanked everyone for all their hard work and commitment. The project went well and everyone did a good job.

Bill Paecht – no comment

Jamie Yakusewich – no comment

Tim Sadick arrived at 6:40pm.

Tim Sadick – no comment

Nicole Klarides-Ditria - Nicole thanked everyone again for all the time they put in during the long 2-year project.

Adjournment

Bill Paecht made motion to adjourn the meeting.

Jack Liedke seconded.

Passed 8-0

Meeting adjourned 6:40pm

Respectfully Submitted,

Jack Liedke
Committee Secretary