

Minutes
School Building Committee Regular Meeting
February 20, 2020

PRESENT: Thomas Dembek, John Koning, Rich Muckle, Jody Nazarchyk, and James Reid

ABSENT: James Norton and Liam O'Leary

STAFF: Thomas Giard, Superintendent; Joseph Mancini, Director of Finance & Operations; Jay Miner, Director of Buildings and Grounds

I. ESTABLISHMENT OF QUORUM AND CALL TO ORDER

Mr. Muckle established a quorum and called the meeting to order at 5:00p.m. and led the Pledge of Allegiance.

II. OLD BUSINESS

1. Approval of Minutes: January 16, 2020

MOTION: That the Waterford School Building Committee moves to approve the minutes of the January 16, 2020 special meeting.

Nazarchyk, Dembek- Unanimous

III. NEW BUSINESS

IV. WATERFORD HIGH SCHOOL

Ryan Kelly from Field Turf was in attendance and reported that there should be no major delays on the project, as long as the weather continues to cooperate. Handouts were distributed to the Committee showing the latest timetable for the softball field as well as drawings of the field and bullpen and dugout areas. Mr. Miner reported that there was a change in the posts and cables for the batting practice area in order to meet CIAC regulations. Mr. Koning expressed concern about any softballs that could be hit out into the road but Rob Morelli and Ryan Kelly stated that balls would be hit towards the woods, and additionally home plate is approximately 50-60 feet from the access road and they have extended the height of the backstop to prevent this from happening. The next School Building Committee meeting is scheduled for March 19, 2020.

V. ADJOURNMENT

MOTION: That the Waterford School Building Committee adjourns the meeting at 5:16 p.m.

Nazarchyk, Reid- Unanimous