



**Maureen Brummett, Ed.D.**  
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**Community Turf Field Committee  
Wednesday, August 30, 2017  
Plainville High School Learning Commons  
5:00PM**

**Agenda**

1. Approval of Minutes: January 18, 2017
2. Clarification of Fees for the 2017-2018 school year
3. Update on the Plainville High School Track
4. Discussion regarding advertising
5. Other
6. Adjournment

**Regular Meeting Minutes  
Community Turf Field Committee  
Plainville High School – Learning Commons**

**Committee:** Community Turf Field Committee

**Date:** Wednesday, January 18, 2017

**Time:** 5:00 PM

**Attendees:** Park & Recreation Commissioner: Bill Bulger, Plainville Youth Soccer: Ezio Capozzi, Plainville Little League: Ben Gediman, Facilities Director: Steve Busel, Town Buildings & Grounds: Dave Emery, Superintendent: Maureen Brummett, BOE Business Manager: Sam Adlerstein, Assistant Superintendent: Steven LePage, Athletic Director: Chris Farrell, Town Manager: Robert Lee, Park & Recreation Director: Collin Regan, BOE Member: Foster White, Town Council Chair: Kathy Pugliese, BOE Chair: Andrea Saunders, PHS Principal: Roberto Medic, KBA Associate: Luke McCoy

**Absent:** Phil Cox, Jennifer DeLorenzo, Scott Saunders, Bob Varano

**Also Present:**

**Early Departure:**

**Call to Order:**

The meeting was called to order at 5:00 PM by Vice Chairman Bill Bulger.

**Minutes:**

**BEN GEDIMAN MADE A MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 21, 2016 MEETING. FOSTER WHITE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Executive Session:**

**The committee voted to go into Executive Session at 5:05 PM.**

**The Executive Session ended at 5:40 PM.**

**Summary of Executive Session by KBA Associate Luke McCoy:**

Since last fall when the issue first arose there were a number of meetings between the Town Council, Board of Education, and the Contractor including the Sub Contractor. The bubbling of the track is the issue that was reviewed and we are currently working with the Contractor to come up with a remediation plan to rectify the situation and finish the project. They are waiting

on a response from the contractor by Friday, January 27, this will be our next response from him and we anticipate a work plan process for doing the remediation and a schedule of performance. At that time the Committee will have more information.

**Sound System Update:**

At the last meeting there was discussion regarding replacing the sound system on the field. A quote was received and reviewed including installation. Steve Busel, Mark Chase and David Gaignard will do the installation in-house for a savings of approximately \$6,000. They would like to purchase all the speakers required for the field for phases 1 and 2 in the sum not to exceed \$10,000. Discussion continued.

**STEVE BUSEL MADE A MOTION TO MOVE FORWARD WITH PURCHASING THE SPEAKERS REQUIRED FOR PHASES 1 AND 2 FOR ALUMNI FIELD FOR A SUM NOT TO EXCEED \$10,000 WITH THE UNDERSTANDING THAT INSTALLATION WILL BE DONE IN-HOUSE. FOSTER WHITE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**Timeline for Advertising:**

At the last meeting Ben Gediman informed the committee that the Athletic Backers were getting ready to send letters to area businesses regarding purchasing space for a sign on the fence around the field. The Backers are now concerned that they should wait until the field is completed or at least the repairs are underway. The Backers will meet in two weeks and make a decision regarding advertising. Mr. Gediman stated that the Backers may need some help getting the letters out to the area businesses. Discussion continued.

**Other:**

The next meeting will be scheduled sometime after January 27 when more information is available.

**Adjournment:**

**STEVE BUSEL MADE A MOTION TO ADJOURN THE MEETING. FOSTER WHITE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.** The meeting was adjourned at 6:00 PM.

Respectfully Submitted,

*Tina Gryguc*

Tina Gryguc  
Recording Secretary

**MOTIONS MADE AT THE  
COMMUNITY TURF FIELD COMMITTEE MEETING  
WEDNESDAY, JANUARY 18, 2017**

**BEN GEDIMAN MADE A MOTION TO APPROVE THE MINUTES FROM THE SEPTEMBER 21, 2016 MEETING. FOSTER WHITE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**STEVE BUSEL MADE A MOTION TO MOVE FORWARD WITH PURCHASING THE SPEAKERS REQUIRED FOR PHASES 1 AND 2 FOR ALUMNI FIELD FOR A SUM NOT TO EXCEED \$10,000 WITH THE UNDERSTANDING THAT INSTALLATION WILL BE DONE IN-HOUSE. FOSTER WHITE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**

**STEVE BUSEL MADE A MOTION TO ADJOURN THE MEETING. FOSTER WHITE SECONDED THE MOTION. THE MOTION PASSED UNANIMOUSLY. THE MOTION CARRIED.**