

**TOWN OF GRANBY  
ATHLETIC FIELDS AND SPECIAL PROJECTS BUILDING COMMITTEE  
MEETING MINUTES  
May 7, 2013**

**PRESENT:** Ronald Durej, David White, Jim Sansone, and Ben Perron. Jim Lofink arrived at 6:16 p.m.

**OTHERS PRESENT:** Dr. Patricia Law, GMHS Principal; Tom Steinke, Director of Facilities, and John Stewart, CR3

Chairman Durej confirmed a quorum and called the meeting to order at 6:05 p.m.

### **Public Comment**

Rich Dixon, President of the Granby Memorial High School Athletic Booster Club, was present at tonight's meeting. He reported he has been to Kloter Farms and it's been decided they will purchase a 14' x 24' building to be used as a ticket booth and concession stand. The building will have a 4' overhang at the window to be used for the concession stand. He provided pictures and the location and positioning of the building were discussed in detail. Electric service (power requirements should be determined prior) has to be brought to the building and a decision has to be made as to whether a concrete pad will be poured or a stone base will be put down (cost estimates for both will be obtained) where the building will be. Interior and exterior lighting was also discussed. Based on tonight discussion, some building modifications are expected to be made. Mr. Dixon will email any changes to Chairman Durej.

### **Approval of Minutes**

ON A MOTION by B. Perron, seconded by D. White, the Committee voted (5-0-0) to approve the minutes of March 19, 2013 as recorded.

The Committee reviewed and accepted the Notes from the April 9, 2013 meeting.

### **Construction Status Update**

Chairman Durej reported:

- Grandstand will be going in soon.
- Completion date appears to remain on target for August 2013.
- Electric - pole at the street (Rt. 189) has to be replaced. An eight to ten week time frame is expected before this can be done. It is hoped that a light can be placed to illuminate the high school sign at this entrance while the electric is being addressed here.
- Scoreboard has a six to eight weeks lead-time. Power will need to be at the site when it's installed. Eyebeams for the scoreboard will be painted black. Regarding the banner across the top of the scoreboard, Dr. Law asked what it should say. The Committee decided it should read "Granby Memorial High School".
- Dr. Law had a question: in order to install cameras towards the new fields to watch for vandalism, where do the feeds come from? A drawing would be helpful to see where the Internet comes from. Using a wireless bridge was mentioned as a possibility.
- The lighting along the road coming into the high school from Rt. 189 is no longer working. Mr. Stewart encouraged Dr. Law to mention this to R.A.D. and see if they can fix it.

## **Review budget**

Chairman Durej reviewed an updated budget sheet with the Committee. He reiterated there is an additional \$50,000 that has been made available for this project and another \$50,000 that can only be used if Town Manager Smith deems it to be necessary.

Three change orders have been approved and processed to date. They include the stone dust/curbing changes to the shot put area (\$7,315); an additional length of sewer pipe for future bathrooms (\$527); and the footing and eyebeams for the scoreboard installation (\$8,836).

The estimated cost to purchase the scoreboard is \$12,000, with an additional cost of \$4,000 for installation.

Mr. Perron reported that he spoke with Town Manager Smith and it was determined that some storage is within the scope of the project and should be added in. He asked the Committee to create a serious list of items that need to be addressed. This isn't necessarily a list of "want" items, but items that were originally thought to be part of the project that had to be cut out at some point. Several items were mentioned and discussed. Chairman Durej will put together a list for Mr. Smith, which will include:

1. Irrigation
2. Storage
3. Two pads, whether concrete or stone (concession stand and storage building) and electric service for the concession stand
4. Structural landscaping
5. Signage – to tell what's allowed on the fields and what's not
6. Softball infield mix, the school is making a PO but is hoping to be reimbursed for this cost (\$8,000)

Water being brought to the concession stand was again discussed, but it apparently is a very costly venture and is not a practical option.

Chairman Durej asked Mr. Stewart to check with FieldTurf and Cape Island regarding the fields and track material. Is everything ordered and ready for delivery, when R.A.D determines a specific date? He should let them know how the project is progressing.

## **Adjournment**

The meeting adjourned at 7:45 p.m.

The next meeting is scheduled for Tuesday, June 4, 2013 at the Police Department Community Room at 6:00 p.m.

The Committee asked for a Projects Update report for that meeting.

Respectfully submitted,

Susan Christian  
Recording Secretary