

**THE AHS SYNTHETIC TURF FIELD & TRACK IMPROVEMENTS PROJECT
BUILDING COMMITTEE OF THE TOWN OF AVON HELD A MEETING ON
WEDNESDAY, SEPTEMBER 11, 2019 AT THE PROJECT SITE**

Present were: Mark Zacchio, Peter Ponziani, Todd Donovan, David Jadovich, Sarah Roberson, Jason Indomenico, and Assistant to the Town Manager, Grace Tiezzi.

I. CALL TO ORDER

Mr. Zacchio called the meeting to order at 7:04 p.m.

II. APPROVAL OF MINUTES – AUGUST 14, 2019

Mr. Ponziani made a motion to approve the August 14, 2019 meeting minutes as written. Mr. Jadovich seconded the motion. Messrs. Zacchio, Ponziani, Donovan and Jadovich and Ms. Roberson were in favor. Mr. Indomenico abstained. The motion carried.

III. COMMUNICATIONS FROM THE AUDIENCE

There was none.

IV. PROJECT STATUS / SCHEDULE UPDATES

Mr. Zacchio stated that the contractor continues to work on the track, including stenciling the lane numbers and arrows; punch list items include the high spots round the discus. He stated that the new shed will be delivered on September 23rd and will be placed between the ambulance parking spot and the shack. The trench that is currently being dug is for the conduit for the pedestrian light posts, if and when they are installed. These pedestrian lights would be lit at approximately 25% after games in order to light the path. Also, he stated that these lights will be GPS mapped.

Ms. Tiezzi stated that the contractor will be finishing the paving soon. Next week the poles for the baseball safety netting will be installed along the foul line. The contractor will come back to hang the netting in the spring. The shed, which will be delivered on September 23rd, will house the field grooming equipment. She stated that the Board of Education Maintenance Department as well as the Public Works Building & Grounds Foreman will be trained on how to use this equipment. Mr. Jadovich questioned how often the field would need to be groomed. Mr. Zacchio stated at least once every month or possibly every two weeks if there is a lot of use/play on the field. He stated that there are several attachments for grooming including a magnet for picking up jewelry; a de-thatcher, with several brushes; as well as several other attachments.

Regarding the landscaping, Ms. Tiezzi stated that the buffering will be done the week of September 30th in order to catch the best part of the growing season. Prior to this, a letter will be sent out to the neighbors to inform them of the planting schedule as well as

to answer any questions they may have. In response to a question from Mr. Zacchio, Ms. Tiezzi stated that she believes there is a one-year warranty on the plants.

Regarding security cameras, Ms. Tiezzi stated that Myles and Jim Connelly continue to do research on which cameras should be purchased. Mr. Jadovich stated that he has discussed the cameras with the Board of Education. They are looking into cameras with a 30-day storage. At the last meeting, this Committee discussed the possibility of purchasing more cameras in order to have sufficient coverage in the parking lot as well as the field. After speaking with them, Mr. Jadovich stated that they do already have adequate coverage in the parking lots. This Committee, he feels, should concentrate on the location of the cameras in order to cover the entire field. He suggested possibly putting them on the higher light poles; the scoreboard would be a good option as well. Mr. Zacchio stated that at the last meeting this Committee agreed to budget \$20,000 for cameras that would give 100% coverage of the field and track as well as right outside the fence line; recordings that would recognize people with good quality imaging; and at least a 30-day storage.

V. BUDGET UPDATE

Ms. Tiezzi stated that they have not yet received an invoice for August. Currently 53% of the contract has been paid out as well as approximately 50% of the contingency fund used. She stated that the 50% does not include the cameras and garbage cans.

VI. POSSIBLE ACTION ITEM: PURCHASE OF GARBAGE RECEPTACLES

Ms. Tiezzi stated that there are three different aggregate garbage cans that the Committee can choose from. Mr. Indomenico suggested looking into recycling bins as well. After a short discussion, the Committee members agreed that 2 recycling bins would be needed as well as 6 garbage cans. Mr. Jadovich questioned what the cost would be for the recycling bins. Ms. Tiezzi stated that the garbage cans cost \$443/each and the recycling bins cost \$550/each plus shipping. She stated that she would get the recycling bins with the blue coded lid; the garbage cans will be ordered to match the water fountain.

Ms. Roberson made a motion to approve the purchase of 6 “throw and go” aggregate trash cans, approximately 53 gallons each, and 2 recycling bins with blue coded tops. Mr. Donovan seconded the motion. All were in favor and the motion carried.

Mr. Zacchio stated that the Board of Education will be power washing the bleachers closest to the concession stand; the other bleachers will be power washed and painted.

Mr. Zacchio stated that there has been some discussion regarding the storage of the goal nets that are currently on the field. He believes this decision will be made by the Board of Education; it will most likely be a matter of policy.

Ms. Tiezzi stated that the Town Manager continues to work on opening events. The field hockey team has a game on this field tomorrow; the soccer team plays Friday.

VII. ADJOURNMENT

Mr. Ponziani motioned to adjourn the meeting and Mr. Donovan seconded. All were in favor and the motion carried. The meeting adjourned at 7:29 p.m.

Respectfully submitted,

Peter Ponziani, Vice Chair/Secretary

Attest: Alison Sturgeon, Clerk