



CCSD BOE Facilities Committee
Meeting Minutes

April 11, 2023

Next Meeting Date May 22, 2023

(This is the BOE Meeting)

Present:

Harvey Sotland
Jason Semo
Louis Argenio
Larry Berger
Terry Dade
Walter Moran
Michael Hale
Jeanne Rose
Kate Polumbo
Lou Rodrigues

1. Call to order at 6:06 PM
2. Jason Semo reported on his field trip. Jason brought players from various sports to tryout different fields from different vendors and different infill. The players did not like the cork infill (it made the playing surface too hard). After speaking with the various athletic directors, Jason recommended that we go with A-Turf as our vendor. Tetra Tech agreed.
3. An infill discussion followed. The committee is recommending virgin EPDM infill.
4. A discussion was had about a second bathroom facility. It was decided that a second pad for bathrooms will be constructed near the lower fields.
5. Jim raised the question as to what happened to the possible plan that would have the multipurpose field on the lower area nearer to the high school. It was explained that after the area was surveyed it was found that the field would not fit.
6. The committee decided that there will be a presentation to the BOE on May 22 to finalize the parameters that will be sent to state ed.
7. Next meeting date: The BOE meeting on May 22 at 7pm
8. Adjournment: 7:53 PM