

Ballpark Commission Minutes
For January 7, 2016/P.D. Community Room

Meeting called to order @ 6:30 PM
by Chairperson "Jerry" Plante. Present
were Victor Gould, Jerome Begert
and Bruce Kier.

Minutes for the December 3RD
were accepted as tendered.

The Concession Personnel status
was discussed and it was felt, by
those attending, that the town manager
should participate in some fashion
regarding budgeting factors.

The operations manager reported
that the field had been "edged" by
James Doran (Field Manager) coupled
with "Al" Lappin (as a Volunteer) and
that such "shaping" would continue making
our Ballpark even more attractive.

The progress regarding the O'Surge
Agreement was being finalized and
ready the Town Manager's purview and
Town Council approval.

Shy boxes were closed for winter

(2)

and security and upgraded for appearance. Finally, we were made aware that the assessment of the condition of the stadium was under way.

Note: Prior to our normal agenda - "Jerry" Blante was nominated by Vitor Bould and ~~seconded~~ by Jerome Begert to be elected as our Chairman for the new year - such was voted with unanimous vote.

The meeting was duly adjourned at 8:05 PM.

Respectfully submitted
by
"Jerry" Blante
Acting Secretary