



TOWN OF OLD SAYBROOK
RAYS FOR RAMS

AD-HOC COMMITTEE OF THE BOARD OF SELECTMEN

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**OLD SAYBROOK TURF BALLFIELD LIGHTS COMMITTEE (aka Triple T)
MEETING MINUTES**

Wednesday, January 19, 2021

7:00pm

**Old Saybrook Town Hall
Second Floor Conference Room
Hybrid Meeting on ZOOM & In-person**

- I. CALL TO ORDER** *Scott Giegerich (Co-Chair) Alan Hyla Co-Chair, Committee Members: Peter Rothman, Nancy Gatta (via ZOOM), Rich Hanratty (via ZOOM), Brendan Saunders(via ZOOM), Amelia Sigersmith(via ZOOM), Meghan Brady(via ZOOM), Julie Pendelton ((Ex-Officio)(via ZOOM)), Superintendent Perruccio ((Ex-Officio)(via ZOOM))*
Guests: Colt Taylor, owner of The Essex Restaurant
- II. PLEDGE OF ALLEGIANCE** *recited*
- III. COMMENTS FROM THE PUBLIC:** *Mr. Taylor owner of The Essex restaurant presented two possible options for fundraising events at the restaurant. The committee considered those sponsor options. Motion to proceed with request to Mr. Taylor to sponsor an evening event and that he determines what percentage of proceeds to benefit our initiative.*
GIEGERICH / HYL
MOTION CARRIED UNANIMOUSLY
Scott Giegerich will draft an email to Mr. Taylor with this request. We will provide signs and other information to support this event. Additionally, if the event meets the donor level to provide plaque or brick recognition the committee will arrange.
- IV. COMMENTS FROM AD HOC COMMITTEE MEMBERS:** *Scott Giegerich shared that we will make our goal given money raised to date and what is expected to be generated based on commitments. We should continue to raise money and reminder that the Buy a Brick deadline is 3/1/22.*
- V. APPROVAL OF MINUTES-** *Minutes from 11/10/21, 12/29/21 and 1/5/22 reviewed. Motion to approve three meeting minutes for 11/10/21, 12/29/21 and 1/5/22.*
HANRATTY / BRADY
MOTION CARRIED UNANIMOUSLY
- VI. BUSINESS BEFORE THE BOARD**
 - A.** *Donation Levels and Recognition modes- discussion re Bronze level and up Bricks; who, how, Meghan Brady and Scott Giegerich.*
Update: Scott Giegerich reports that approx. \$121,00 has been raised and minus estimated expenses we are closer to \$114,000 net. Additional substantial donations are expected from Saybrook Point Inn and other donors

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Update: Meghan Brady and Scott Giegerich report that 68 bricks paid for to date and 12 more are committed.

Update: Peter Rothman reports that the commemorative plaques as part of the donor monuments will cost about \$300. This option to be pursued.

Update: To date we have 12 major donors. We will ask those donors how they want their bricks or plaques to read.

Update: Alan Hyla made contact with Superintendent of Madison Schools, and he is an Old Saybrook resident that is more than willing to assist our efforts by sharing information on their experience.

- B. Donations / Events – Status to date – 165+ Donors and Growing**
 - 1. Event: “Fill the Gatorade Jug” at the Transfer Station: *Scott met with Larry Bonin- discuss logistics, weather report, parking, objective. Event confirmed for 1/22/22 (9-Noon). Brendan S. has invited students to participate. Flyers to be distributed and committee members Giegerich, Rothman and Hyla will participate.*
 - 2. Event: *Scott Giegerich shared a possible “Trivia” night to be held at Penny Lane Pub. More details to be provided at a later date.*
 - 3. Event: *On 2/24 a brief presentation by committee members to the PLOT (Professional Leaders of Tomorrow) will be held.*
- C. Fundraising – Bricks – website – basketball games – letter to editor**
 - 1. Clip – Art request – action item
 - a) Discuss and act upon a request for Clip Art
 - 2. Fundraising Expenses – to be discussed and tasks to be documented – submit receipts with description.
Update: Brick costs to date for various sizes, amount to \$1,608.50. Details include: 68 Bricks include 46-4X8; 10-8X10; 9-12X12
Additional costs for replicas tiles, clip art, plaques, 582 Signs and monies due to committee members for costs incurred will bring total to an estimate between \$6,000 and \$7,000 dollars.
- D. Local Organizations – Task members to identify and provide contact information for at least three businesses or local groups we wish to contact to solicit support.**
 - 1. Event: *On 2/24 a brief presentation by committee members to the PLOT (Professional Leaders of Tomorrow) will be held. Jona Paradis.*
 - 2. *Presentation of sponsor opportunity by Colt Taylor owner of The Essex Restaurant.*
- E. Student Events – Amelia Update: Scott Giegerich and Amelia Sigersmith report that information and interest continue to be shared / generated at HS B-ball games.**

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- F.** Website / Facebook Page / Instagram - feedback, changes,
*Updates: Scott Giegerich penned an article for the Harbor News
promoting our efforts and success that will be published for 1/27.*

- VII. OTHER BUSINESS:** *Update: Julie Pendleton reports that she has met with
lights contractor Musco and that there is a 4-month lead needed on ordering
lights and expected delivery. Julie Pendleton provided a brief overview of the
project including contractors for lights, turf, power to press box and need to
engage Eversource regarding power. Selectman Fortuna and Giegerich to
approach Eversource regarding possible donation of in-kind services.*

- VIII. NEXT MEETING DATE – 2/2/21 7:00pm**

- IX. ADJOURNMENT – Motion to adjourn**
HYLA /GIEGERICH
MOTION CARRIED UNANIMOUSLY

Respectfully submitted,
Alan Hyla