



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)
MINUTES**

Wednesday, August 17, 2022

7:00pm

**Old Saybrook Town Hall
Second Floor Conference Room**

Public Zoom

Link: <https://zoom.us/j/94368479174?pwd=RTZWV0NYcDQrMTNnMTg4ZFRRRHZJdz09>

Meeting ID: 943 6847 9174

Passcode: 791049

One Tap Mobile: <tel://9294362866,,94368479174#>

- I. **CALL TO ORDER :** *Meeting called to order at 7:00pm. Present: Scott Giegerich, Peter Rothman, Nancy Gatta, Meghan Brady and Rich Hanratty; Superintendent Peruccio. No public*
- II. **PLEDGE OF ALLEGIANCE:** *Recited*
- III. **COMMENTS FROM THE PUBLIC:** *NONE*
- IV. **COMMENTS FROM AD HOC COMMITTEE MEMBERS:** *Excitement shared about the lighting of the lights. Picture was passed emailed to members of the ballfield lights illuminated in the day time. (Still to be done: nighttime testing for coverage)*
- V. **APPROVAL OF MINUTES-** *July 27, 2022. A MOTION was made by Mr. Hanratty and seconded by Mr. Rothman to approve the minutes from July 27, 2022; the motion passed unanimously.*
- VI. **BUSINESS BEFORE THE COMMITTEE**
 - A. *Brick Orders – final spreadsheet; dates for submission, shipment receiving process and storage. Meghan will work with Polar Engraving to get our final spreadsheet to them within the 60 day period allotted.*
 - B. *“Monument Way” - next steps to be determined. Scott and Peter met with an Architect along with Julie; a set of drawings are expected to provide detail for Monument Way.*
 - C. *Electricity to field – update. The field is officially wired and the lights illuminate.*
 - D. *Donor/supporter list 294 names: review and add any names and addresses if applicable; feedback was provided about missing names, addresses and salutations;*
 - E. *First Game “under the lights” kick off event Half-Time Ceremony - tbd*
 1. *Invitation*
 2. *Program Booklet – for the season or for the event. (discussion- costs for printing, color or b & w, how many pages*
The above was discussed and the details are yet to be determined. An invite will require at least 11 days’ notice to print, mail and expect folks to plan. The ceremony discussed and to include simply an invite to the field to take a place at a designated area and have a photo taken and unveiling of the monument way sketch.
- VII. **OTHER BUSINESS**
- VIII. **NEXT MEETING DATE –** *August 31, 2022 7:00pm*
- IX. **ADJOURNMENT Meeting –** *A MOTION was made by Mr. Hanratty and seconded by Mr. Rothman to adjourn the meeting at 8:00 p.m.; the motion passed unanimously.*

Minutes prepared by Scott M. Giegerich