

**AD HOC BETHEL HIGH SCHOOL
TRACK & FIELD COMMITTEE
REGULAR MEETING, JUNE 9, 2010**

MINUTES

PRESENT: In attendance were Mark Johanning and Chris Dale of Verdi Construction, Yvonne Grimes, Barry Blades, Blades & Goven, Mark Goodwin, B.H.S., Frank Ventrella, Town of Bethel, Peter Eckert, Architects' Guild and Eileen Earle, Town of Bethel

CALL TO ORDER: Eileen Earle called the meeting to order at 9:15 a.m.

PUBLIC INPUT: None.

Approval of minutes of June 2, 2010, motion made by Eileen Earle, seconded by Frank Ventrella, all in favor.

OLD BUSINESS: Meeting on Thursday concerning contracts.

NEW BUSINESS: Mark field for sod removal on Monday, June 14.

SUBMITTALS: None.

RFP'S: Site work and concrete next week. Discussion of the track surfaces took place. Questions: Are surfaces similar quality of the contractor. Construction schedule, power from TAJ sometime in the next two weeks.

RFI'S: Nothing to report today.

CONSTRUCTION SCHEDULE:

MUSCO LIGHTING: Calling about soil test. Meeting Tuesday, June 15, 2010 – Town Meeting.

CONTRACTS:

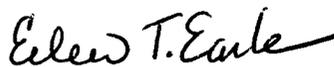
COMMUNICATIONS: None.

SCOPE: None.

Motion to hold special meeting on Thursday, June 10, 2010 at 2:15 p.m. to recommend to Board of Selectmen Track surfacing contractor, made by Eileen Earle, seconded by Yvonne Grimes, all approved.

There being no further business a motion to adjourn the meeting at 10:25 a.m. was made by Eileen Earle and seconded by Mark Goodwin. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Eileen T. Earle

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TOWN OF BETHEL
TOWN CLERK