

TOWN OF BETHEL  
TOWN CLERK

AD HOC BETHEL HIGH SCHOOL  
TRACK & FIELD COMMITTEE

RECEIVED

MEETING, AUGUST 25, 2010

MINUTES

**PRESENT:** In attendance were Peter Eckert, Architects' Guild, Robert Fontaine, Mark Goodwin, Mark Johanning, of Verdi Construction, Barry Blades, Blades & Goven, Yvonne Grimes, Larry Craybas, Frank Ventrella, Matthew Knickerbocker, First Selectman and Eileen Earle.

**CALL TO ORDER:** Eileen Earle called the meeting to order at 8:06 a.m.

**PUBLIC INPUT:** None.

Approval of Minutes of August 18, 2010, motion made by Eileen Earle and seconded by Mark Goodwin, all in favor.

**OLD BUSINESS:** Footings have been poured and poles should be here Thursday with two going up on Thursday or Friday. The other two are planned to be going up next week.

Work is required on the retaining wall around one footing and this should begin on Monday.

Moving of the water line was discussed. Matt Knickerbocker said that the PUC voted to allow the line to be moved around the building as well as up near the Track across from the TAJ. The extra cost would be a change order and the cost would come from the project. Matt also indicated that the Board of Selectman would review the final costs of the project and if it should go over the control estimates they would look into funding the overages through the town.

Yvonne Grimes made a motion to move the water line around the building only, seconded by Eileen Earle, unanimously passed.

Extra fill will be moved to Meckauer Park next week and other fill will be moved at a later date.

The irrigation pipe was sleeved last week.

Additional item discussed was a swing gate to have people walk on the outside lanes of the Track. Some other equipment needed to be ordered was also discussed.

**NEW BUSINESS:** The Berry work has been started and is going well. The rock wall will need some work. Landscape work will be carried out when the paving is complete.

Barry Blades brought up the texture of the discus circles and also concern regarding the area between the two walls. The slope needs to be changed as the area washes out with rain.

Grass areas will need to be finished by Parks and Recreation Department.

Discussion took place concerning dredge drain and grates left over.

Yvonne reviewed the financial spreadsheet.

M&M will be coming next week for the laser grading.

The building will need to have the foundation, wall and footing work carried out before they pave in front of the building.

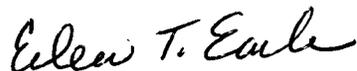
**RFP's:** None.

**SCHEDULE:** Construction schedule seems to be on target.

**MUSCO LIGHTING:** No input.

A motion to adjourn the meeting at 8:55 a.m. was made by Eileen Earle seconded by Yvonne Grimes, all in favor, motion unanimously approved.

Respectfully submitted,



Eileen T. Earle