

AD HOC BETHEL HIGH SCHOOL TRACK & FIELD COMMITTEE

MEETING, SEPTEMBER 8, 2010

MINUTES

PRESENT: In attendance were Mark Goodwin, Peter Eckert, Architects' Guild, Mark Johanning and Chris Dale of Verdi Construction, Frank Ventrella, Eileen Earle and guests Pat Cosentino and Chris Troetti of Bethel High School.

CALL TO ORDER: Eileen Earle called the meeting to order at 8:35 a.m.

PUBLIC INPUT: Pat Cosentino thanks everyone for the track project. Discussion followed concerning the schedule and whether the track project would be finished in time for the football game on the 9th of October. Also can the area be secure while keeping the paved surface protected for the track surfacing.

Approval of Minutes of Sept 1, 2010, motion made by Eileen Earle and seconded by Frank Ventrella, all in favor.

OLD BUSINESS: Lighting poles are all installed and CL&P should be here around the 16 & 17 of September to turn on the power. Discussion concerning when they plan on testing the lights. Also discussed the clean up of boxes, etc. by the Parks and Rec. Dept. We are also working on the cleaning of the Berry School area.

Discussion followed concerning the replacing of the stonewall and possibly going around the tree. A design of the wall was discussed. Mark, Yvonne and Peter will look at the design.

NEW BUSINESS: The brick pavers in the new entry area were discussed and will be installed by the snack shed.

Discussion concerning the snack shed followed. Eileen will contact Jimmy Dee and Bob Dolan about the snack shed area. Park and Rec. will be seeding the area this week.

Yvonne discussed the finish line barrier, which Mark will order.

Discussion followed concerning the press box and security camera with a link to the school.

Discussion continued in regards to the framing of the building. Peter will contact the builder to discuss a few things. Discussion followed concerning the interior of the building, adding a wall and door to ensure a secure section. Building material, plywood or sheetrock? Some other changes, adding a light and switch, and door size were discussed. All changes will be made to the drawings.

Framing for building: Motion made by Eileen Earle to recommend to the Board of Selectmen to award the proposal for the framing of the building to FJS Building and Remodeling LLC for the amount \$32,800.00, seconded by Frank Ventrella. Vote, all in favor, motion unanimously approved.

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CHANGE ORDERS:

- Bedrock Removal & Storage Pavilion: Motion made by Eileen Earle to accept the change for the bedrock removal for the amount \$6,966.00, seconded by Frank Ventrella. Vote, all in favor, motion unanimously approved.
- Reconfigure retaining wall: Motion made by Eileen Earle, seconded by Yvonne Grimes to table this change order till the next meeting. Vote, all in favor, motion unanimously approved.
- Irrigation Line Sleeve: On motion made by Eileen Earle, seconded by Yvonne Grimes to accept the change order for installation of a pipe sleeve for the irrigation for the amount of \$1, 169.00. Vote, all in favor, motion unanimously approved.
- Repair and move existing Scoreboard Wiring: Motion made by Eileen Earle, seconded by Frank Ventrella to accept the change order for the repair and moving of the wiring for existing scoreboard. Vote, all in favor, motion unanimously approved.

A motion to adjourn the meeting at 9:45 am was made by Eileen Earle, seconded by Mark Goodwin, all in favor, motion unanimously approved.

Respectfully submitted,



Eileen T. Earle