

**AD HOC BETHEL HIGH SCHOOL
TRACK & FIELD COMMITTEE**

SPECIAL MEETING, OCTOBER 1, 2010

MINUTES

PRESENT: In attendance were Mark Johanning, Yvonne Grimes, Barry Blades, Frank Ventrella, Mark Goodwin, Peter Eckert, Eileen Earle, and guest Chris Troetti.

CALL TO ORDER: Eileen Earle called the meeting to order at 8:05 a.m.

A motion made by Yvonne Grimes, seconded by Mark Goodwin on Change Order #6, to furnish and Install a Lane Gate and Change Order #7 to purchase and install a Flag Pole. Vote, all in favor, motion unanimously approved.

Request for project changes were discussed. The procedure on how to do them as well as discussion concerning the walk way in front of the bleachers, which seems to be on of the requests. The Track and Field Committee recommended that all requests be put in writing for consideration.

A motion made by Frank Ventrella that all requests for project changes must be submitted in writing to the Track and Field Committee, seconded by Yvonne Grimes. Vote, all in favor, motion unanimously approved.

There being no further business a motion to adjourn the meeting at 9:00 a.m. was made by Eileen Earle and seconded by Yvonne Grimes. Vote, all in favor, motion unanimously approved.

Respectfully submitted,



Eileen T. Earle

RECEIVED

2010 OCT -5 A 10:11

TOWN OF BETHEL
TOWN CLERK