

**AD HOC BETHEL HIGH SCHOOL
TRACK & FIELD COMMITTEE
REGULAR MEETING, May 26, 2010**

MINUTES

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

CALL TO ORDER: Eileen Earle called the meeting to order at 9:00 a.m.

PUBLIC INPUT: None.

OLD BUSINESS: Approval of Minutes, motion made by Eileen Earle, seconded by Frank Ventrella, all in favor. Committee appointed.

NEW BUSINESS: Meeting time changed to start at 9:15 am.

SUBMITTALS:

RFP'S: Opened track surfacing bids.

1. All-American Track Corporation		\$209,700
2. Action Track Copeland Coatings Company		\$179,000
3. Dalton Contracting		\$197,900
4. Capet Island		\$211,300
	Poly	\$189,200
5. Liberty Sports	Poly	\$218,000
6. Track Surface		not bidding
7. American Track & Turf Company	Poly	\$193,250

Recommendation will be made at next meeting

RFI: Nothing to report today.

CONSTRUCTION SCHEDULE: On hold.

Contract is still being finalized. A meeting with Matt Knickerbocker and Marty Lawlor will be schedule to discuss contract charges and liability.

Building Permit has been issued plans were given to Mark.

Musco Lighting: Musco will attend the next meeting.

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

The next regular meeting will be June 2, 2010 at 9:15 a.m.

Eileen T. Earle
Respectfully submitted,
Eileen T. Earle

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TOWN OF BETHEL
TOWN CLERK