

**AD HOC BETHEL HIGH SCHOOL
TRACK & FIELD COMMITTEE
REGULAR MEETING, JUNE 2, 2010**

MINUTES

PRESENT: In attendance were Mark Johanning of Verdi Construction, Yvonne Grimes, Brad Maro and Ted Fravel of Musco Lighting, Peter Eckert, Architects' Guild, Barry Blades, Blades & Goveo, Tim Belansky of Shock Electric, Mark Goodwin, B.H.S., Frank Ventrella, Town of Bethel and Eileen Earle
Town of Bethel

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TOWN OF BETHEL
TOWN CLERK

CALL TO ORDER: Eileen Earle called the meeting to order at 9:20 a.m.

PUBLIC INPUT: None.

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

OLD BUSINESS: None.

NEW BUSINESS: Discussion concerning the storage building work as well as the site work, concrete and paving. RFP's will be going out and returned soon.

SUBMITTALS: None.

RFP'S: Discussion of the track surfacing RFP's. Yvonne does not want Latex material. She has visited several tracks and feels poly will be better. Copies were reviewed and discussion concerning getting more information from companies as well as references. Warranty of the tracks as well as repairs of any areas. Should have recommendations next meeting.

RFP'S: Nothing to report today.

CONSTRUCTION SCHEDULE: On hold.

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

Building Permit has been issued plans were given to Mark.

Musco Lighting: Musco will attend the next meeting.

CONTRACTS: Discussion concerning contracts with Verdi as well as other subcontractors. Need to talk to Marty Lawlor.

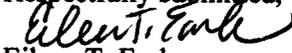
MUSCO LIGHTING: Discussion concerning schedule for light delivery as well as installation. Ted from Musco said it should take 4-6 weeks and Tim Belansky (Shock Electric) said 1-2 weeks for installation as long as it is not a spread footing. Soil testing will determine that. We hope to have results next week. Discussion took place concerning having a larger crane to install poles on visitor side.

COMMUNICATIONS: None.

SCOPE: None.

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

Respectfully submitted,


Eileen T. Earle