

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

MEETING, NOVEMBER 3, 2010

MINUTES

PRESENT: In attendance were Mark Goodwin, Mark Johanning, Barry Blades, Blades & Goven, Yvonne Grimes, Frank Ventrella, Andrew Rego, Eileen Earle and guest, Larry Craybas.

CALL TO ORDER: Eileen Earle called the meeting to order at 8:38 a.m.

PUBLIC INPUT: Larry Craybas mentioned concerns regarding baseballs landing on the track and making sure that the people retrieving the balls do not have cleats on. Guidelines for Use of Field Application should include a stipulation that no one with cleats go on the track. More discussion followed about the netting and it was also mentioned that all stakes should be removed from the playing field.

Motion to approve Minutes of October 27, 2010 made by Eileen Earle and seconded by Yvonne Grimes, all in favor, motion unanimously approved.

OLD BUSINESS: Discussion regarding purchasing portables lights for the junior parking lot to be used on Fridays during the football games. Signage should be here this week. Discussion continued concerning the pad and ring around it and the shot put pad as well. Also checking on the delivery of the portable fencing from Beacon Athletics and Paul Caso will be doing some planting.

NEW BUSINESS: Discussion concerning the inside of the building followed in regards to the storage area, sink and other items. Also discussed the need to get more details from PUC. Discussion followed concerning the building roof, Mark is trying to work with some companies, estimates coming in over budget.

PROPOSALS: None

CHANGE ORDERS: Discussion continued concerning the following change orders:

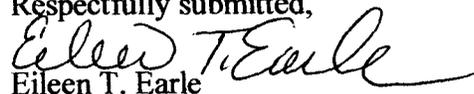
Motion made by Eileen Earle to approve Change Order #8 office door and window materials for the amount of \$1,128.00, seconded by Yvonne Grimes, vote all in favor. Motion unanimously approved.

Motion made by Eileen Earle to approve Change Order #9 for additional 6 feet tall fencing for the amount of \$2,484.00, seconded by Yvonne Grimes, vote all in favor. Motion unanimously approved.

Cost estimate was also reviewed.

A motion was made by Eileen Earle to adjourn the meeting, seconded by Mark Goodwin, all in favor, motion unanimously approved. The next regular meeting will be November 10, 2010 at 8:30 a.m.

Respectfully submitted,


Eileen T. Earle

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TOWN OF BETHEL
TOWN CLERK