

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

MEETING, NOVEMBER 10, 2010

MINUTES

PRESENT: In attendance were Mark Goodwin, Mark Johanning and Chris Dale of Verdi Construction, Barry Blades, Blades & Goven, Yvonne Grimes, Frank Ventrella, Bob Fontaine, Eileen Earle and guest, Larry Craybas.

CALL TO ORDER: Eileen Earle called the meeting to order at 8:34 a.m.

PUBLIC INPUT: Larry Craybas voiced his concerns about using the fencing with the tennis balls on the base to protect the track. Instead of using tennis balls he suggested we should try something different, a more permanent solution. Discussion followed concerning the mats during the game and an additional pipe for the 2nd mat.

Motion made by Bob Fontaine to move the approval of the Minutes of November 3, 2010 to the next scheduled meeting, seconded by Eileen Earle, all in favor, motion unanimously approved.

OLD BUSINESS: Mark Johanning ordered new rings for the shot put. Also looking into returning the pit covers and ordering different ones. Discussion followed concerning the bulletin boards, which only come in two panels. One additional panel will be ordered. Colors were also discussed. The electric panel box will be located in the lower level. Discussion ensue regarding the drain cover in front of the pavilion and making sure it is level with the ground surface. Musco Lighting will be coming to test the lights next week. Eileen will email the date to the Track and Field Committee. Discussion followed concerning the sink and a decision was made to go with the water fountain.

NEW BUSINESS: New fencing for the visitor side is in and will be installed for the game on Friday. The flagpole is up and more cranks have been ordered. Bob Fontaine donated the Flag. Mark Goodwin will start making a punch list with Barry Blades and Yvonne Grimes.

PROPOSALS: The overhead door proposal came in at \$3,700 for two doors. The doors will be ordered and painted.

CHANGE ORDERS: None

A motion was made by Frank Ventrella to adjourn the meeting at 9:15 a.m., seconded by Yvonne Grimes, all in favor, motion unanimously approved. The next regular meeting will be in the Activity Room at the Clifford J. Hurgin Municipal Center on November 17, 2010 at 8:30 a.m.

Respectfully submitted,

Eileen T. Earle

Eileen T. Earle

RECEIVED

2010 NOV 12 P 3:03

TOWN OF BETHEL
TOWN CLERK