

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

**MEETING, NOVEMBER 17, 2010**

**MINUTES**

**PRESENT:** In attendance were Mark Goodwin, Peter Eckert, Architects' Guild, Mark Johannig and Chris Dale of Verdi Construction, Yvonne Grimes, Frank Ventrella, Robert Fontaine, Eileen Earle and guest, Larry Craybas.

**CALL TO ORDER:** Eileen Earle called the meeting to order at 8:35 a.m.

**PUBLIC INPUT:** None

Motion to approve Minutes of November 10, 2010 made by Eileen Earle and seconded by Robert Fontaine, all in favor, motion unanimously approved.

**OLD BUSINESS:** Verdi Construction will finalize the clean up. The construction trailer will also be removed. Additional fencing will be installed on Friday and the fence near the snack shed will be removed. Eileen will get new locks for the lane gate and two for the bleacher gates. The Bleacher stairs meets code. The cap for the lane gate will need a chain to keep it near the area. Discussion continued concerning the stoppers for the gates.

Discussion followed concerning covers and mats. We also need an additional tube, which should be placed in the building before the first snow. The plantings around the flagpole and javelin area were also addressed. Will check into when the work can be done. The Board of Selectmen approved awarding the roofing contract to Bradford Standing Seam, LLC at their Tuesday meeting on November 16<sup>th</sup>. The work will be completed in the next two to three weeks.

**NEW BUSINESS:** The water fountain was discussed and there are two different fountains that meet ADA codes. The garage doors were discussed with the possibility of using fencing to protect them during lacrosse games. Western has fencing behind their goals to keep the balls in and not going into the D zones. The building will be inspected on Friday. The mats will be moved to the bottom level of the building. The Capital Plan for the school will include security cameras to monitor the track and pavilion. The restroom for the TAJ was also discussed.

**PROPOSALS:** None

**CHANGE ORDERS:** None

A motion was made by Frank Ventrella to adjourn the meeting at 9:20 a.m., seconded by Frank Ventrella, all in favor, motion unanimously approved. The meeting scheduled for Wednesday, November 24<sup>th</sup> is cancelled. There will be a special meeting on December 1, 2010 at 8:30 a.m. in the Clifford J. Hurgin Municipal Center Activity Room.

Respectfully submitted,



Eileen T. Earle

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NOV 18 A 10:55  
TOWN OF BETHEL  
TOWN CLERK