

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

SPECIAL MEETING, DECEMBER 1, 2010

MINUTES

PRESENT: In attendance were Peter Eckert, Architects' Guild, Mark Johanning and Chris Dale of Verdi Construction, Barry Blades, Blades & Goven, Frank Ventrella, and Eileen Earle.

CALL TO ORDER: Eileen Earle called the meeting to order at 8:41 a.m.

PUBLIC INPUT: None

Motion to approve Minutes of November 17, 2010 made by Eileen Earle and seconded by Frank Ventrella, all in favor, motion unanimously approved.

OLD BUSINESS: Several different items were discussed, one being the installation of a sign to say Track Entrance. Also discussed the erosion around the building and the fence to protect the D-zone during lacrosse games. The committee is also working on obtaining the CO the week of Dec. 15th. Discussion followed on also getting everything done on the punch list by the 15th.

NEW BUSINESS: None

PROPOSALS: None

CHANGE ORDERS: None

There being no other business a motion was made by Eileen Earle to adjourn the meeting at 9:30 a.m., seconded by Frank Ventrella, all in favor, motion unanimously approved.

Respectfully submitted,



Eileen T. Earle

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