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AD HOC BETHEL HIGH SCHOOL TRACK & FIELD COMMITTEE

MEETING, OCTOBER 6, 2010

MINUTES

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

CALL TO ORDER: Eileen Earle called the meeting to order at 8:37 a.m.

PUBLIC INPUT: None

Motion to approve Minutes of September 29, 2010 made by Eileen Earle and seconded by Mark Goodwin, all in favor.

Motion to approve Minutes of Special Meeting, October 1, 2010 made by Eileen Earle and seconded by Mark Goodwin, all in favor.

OLD BUSINESS: The waterline has been moved and the tap is in place. Mark Johanning and Barry Blades will check the new grate by the snack shed to make sure it is ok.

The Flagpole and Lane gate have been ordered. Discussion followed concerning the pole vault pad and the concrete around the pad. A new 6-inch pad will be installed. This work will be completed by Wednesday, October 6th.

Discussion continued concerning the temporary fence behind the visitor section for the football teams. The committee is still checking into options.

Pat Cosentino, Bethel High School Principal, sent a letter requesting a fence be installed in front of the bleachers to provide a walkway for spectators. Yvonne stated that she has discussed the fencing with Pat Cosentino concerning this area and its usage. Discussion followed in regards to using a temporary fence during the football season and removing it for the track season. Installing a permanent fence would be difficult and the additional holes could cause cracks in the asphalt. Purchasing a temporary fence, which is available in 8 ft sections, from Signature Fencing was discussed.

A motion to recommend to Pat Cosentino that the High School purchase 11 sections of crowd control fencing from Signature Fencing to allow a walkway in front of the bleachers, seconded by Yvonne Grimes, vote all in favor. Motion unanimously approved.

Line striping was then discussed; Yvonne will look at the drawings and report back to the committee.

Discussion continued concerning installation of a water fountain and location either inside or outside the building. Mark Johanning will consult with the Health Department before a decision is made.

Drainage behind the building was addressed and the town will check the area. More stone dust may be needed.

NEW BUSINESS: Discussion concerning the painting of the paved areas around the brick at the entrance, snack shed and in front of the bleachers.

The electricity, location of plugs and how many to install, was also discussed for the inside of the building.

Topsoil area can be reseeded and the bank area should also be done.

Shot put and vault box areas were then discussed. Measurements will be discussed at the next meeting.

CONSTRUCTION SCHEDULE: Surfacing will be starting on Thursday, Oct. 7th and will continue for a couple of weeks. Will meet with Action Track on Thursday to discuss some concerns regarding the surfacing. D-Zone will be done first and then the track area. Discussion followed concerning the monitoring of the surfacing as it is applied.

Gates on the fence will be put in place.

Building is on schedule to be done by the end of November.

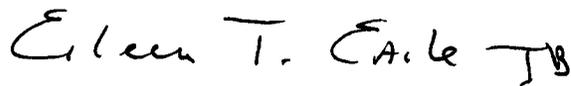
Building will be fenced off for the football games.

A motion was made by Eileen Earle to continue meeting on Wednesday mornings, 8:30 a.m. at the Verdi Construction Trailer, until the end of November, seconded by Yvonne Grimes. Vote, all in favor, motion unanimously approved.

A motion to adjourn the meeting at 9:50 a.m. was made by Eileen Earle, seconded by Mark Goodwin, all in favor, motion unanimously approved.

The next regular meeting will be October 13, 2010 at 8:30 a.m.

Respectfully submitted,

Handwritten signature of Eileen T. Earle in cursive script.

Eileen T. Earle