

COPY RECEIVED
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**Special Meeting
Skate park Committee
July 10, 2013
At 1900 hours
Seymour Town Hall (Flaherty Room)**

Minutes

Members Present: Paul Roy, Shari McNamara, Bryan Ryan, Timothy Willis, Mike Horbal

Members Absent: Dennis Rozum, Karl Czerwiowski, Matt Thompson

Others Present: Don Smith, Tim Sadick of R.S. Site and Sports

1. Meeting called to order by Chairman Paul Roy at 1901 hours.
2. Pledge of Allegiance to the Flag.
3. Report on bids received
Smith stated that only one bid was received for the post-tension deck. The bid was from R.S. Site and Sports for \$74,500. This was above what was expected, however it seems reasonable with what is being provided.

Smith went on to show the revised Budget as of July 8, 2013. There is approximately \$63,540 available for the construction of Skate Park. This is a reduction from the original expected \$80,363. With a revised proposal and no site issues, we will be very close to the original figure.

New England Recreation Group gave a revised proposal available for \$62,988.73.

Phase 3 is our previous Phase 2 which would be dependent on some fundraising.

4. Recommendations of bids:
A letter from Donald Smith recommending RS Site and Sports llc was read. Smith made a verbal recommendation of New England Recreation Group.
5. Take action on bids
A motion was made that the Skate Park recommends to the Board of Selectman that they award the bid to RS Site and Sports LLC in the amount of \$74,500 for construction of the post-tension deck.

Motion Willis/Horbal
5-0-0

Smith briefly spoke on the environmental personnel that will be on-site for one to three days of construction to ensure there are no issues.

A motion was made that the Skate Park recommends that New England Recreation Group provide the Skate Park equipment and installation at a price of \$62,988.73.

Motion Ryan/McNamara
5-0-0

Chairman Roy will be at the Selectmen's meeting on Tuesday to present our recommendations.

6. Discussion and action on signage

Discussion of a sign being placed at the site was had. It was determined that one would be placed near the boat launch on the corner of Pine and Broad Street and on Pine Street near Derby Ave.

Motion was made that signs be purchased not to exceed \$1500 from Nu-Age Design.

Horbal/McNamara
5-0-0

7. Motion to adjourn at 1935 hours

Motion- Willis/Ryan
5-0-0

Respectfully Submitted,

Timothy P. Willis
Recording Secretary