

MINUTES
Special Seymour High School Athletic Field Committee Meeting
Thursday, January 29, 2015 @ 6:30 PM
Norma Drummer Room, Town Hall

Members Present: Nicole Klarides-Ditria, Bill Paecht, Sean Walsh (6:32PM), Theresa Conroy, Paul Roy, Paul Sponheimer, Tim Sadick, and Jay Hatfield.

Members Absent: Ed Strumello and Jack Liedke

Others Present: First Selectman, Kurt Miller; Operations Manager, Tony Caserta; Lianna Staffieri.

ITEM #1: Call meeting to order.

Meeting was called to order at 6:31 PM.

ITEM #2: Pledge of Allegiance.

Everyone saluted the flag and recited the Pledge of Allegiance.

ITEM #3: Public comment.

None.

Motion to seat Paul Roy as an Alternate.

Motion: Bill Paecht

Second: Theresa Conroy

Vote: 6-Yes

0-No

1-Abstain

Paul Roy Abstained.

ITEM #4: Approve minutes from January 22, 2015 regular meeting.

Motion to approve minutes from January 22, 2015 regular meeting.

Motion: Paul Sponheimer

Second: Paul Roy

Vote: 7- Yes

0-No

0-Abstain

ITEM #5: Executive Session (Interviews with three short list candidates).

Theresa Conroy inquired the reasoning for going into executive session.

Nicole Klarides-Ditria stated that Town Counsel advised that the interviews be held during executive session.

First Selectman, Kurt Miller, stated that Town Counsel explained that there would be an unfair advantage if the interviews were held publically.

Motion to enter into executive session with First Selectman, Kurt Miller, Operations Manager, Tony Caserta and board members at 6:39PM.

Motion: Bill Paecht

Second: Paul Sponheimer

Vote: 5-Yes

3-No

0-Abstain

Theresa Conroy, Paul Roy and Sean Walsh voted No.

Milone & MacBroom in executive session at 6:39 PM and out of executive session at 7:49 PM.

Nafis & Young in executive session at 7:50 PM and out of executive session at 8:48 PM.

Don Smith in executive session at 8:50 PM and out of executive session at 10:13 PM.

Motion to exit executive session at 10:13 PM with no motions or actions taken.

Motion: Theresa Conroy
Vote: 8-Yes 0-No

Second: Sean Walsh
0-Abstain

Nicole Klarides-Ditria opened the bids in the following order:

Don Smith:

- Program Review & Schematic Design: \$41,000.00
- Design Development: \$31,000.00
- Construction Documents: \$32,000.00
- Biding Phase: \$6,500.00
- Construction Administration total for 4 months: \$37,000.00
- Closeout: \$2,000.00
- Total: \$149,500.00

Nafis & Young:

- Program Review & Schematic Design: \$10,000.00
- Design Development: \$30,000.00
- Construction Documents: \$15,000.00
- Biding Phase: \$2,000.00
- Construction Administration total for 4 months: \$10,000.00
- Closeout: \$2,600.00
- Total: \$69,600.00

Milone & MacBroom:

- Program Review & Schematic Design: \$12,500.00
- Design Development: \$9,750.00
- Construction Documents: \$15,250.00
- Biding Phase: \$3,000.00
- Construction Administration total for 4 months: \$17,500.00
- Closeout: \$1,750.00
- Total: \$59,750.00

The board briefly discussed and compared and contrasted each of the presentations.

ITEM #6: Adjournment.

Motion to adjourn the meeting at 10:30 PM.

Motion: Sean Walsh

Second: Paul Sponheimer

Vote: 8-Yes

0-No

0-Abstain

Submitted by,



Lianna Staffieri