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MINUTES
Seymour High School Athletic Field Committee
Special Meeting
Tuesday, July 2, 2015 @ 7:00 p.m. Town Hall, Norma Drummer Room

Members Present: Sean Walsh, (7:10) Jay Hatfield, Theresa Conroy, Nicole Klarides-Ditria, Bill Paecht, Tim Sadick, Jack Liedke,

Members Not Present: Ed Strumello, Paul Roy

Others Present: Jamie Yakeuschewich, Jim Galligan, Nafis & Young,

ITEM #1: Call meeting to order.

Meeting was called to order at 7:00 p.m.

ITEM #2: Pledge of Allegiance

Everyone saluted the flag and recited the Pledge of Allegiance.

ITEM #3: Public Comment

A Call was made for public comment.

Public comment was then closed.

ITEM #4: Chairperson's comments

None

ITEM #5: Approve minutes from June 16, 2015 meeting.

Motion to approve minutes from May 21, 2015 meeting.

Motion: Bill Paecht Second: Jack Liedke

Vote: 6 – Yes 0 – No 1 – 0

Item number five is closed.

ITEM#6: Open bids for rubberized asphalt and make recommendation for Board of Selectmen

Bids were opened today for the rubberized asphalt. There bids based on Latex Surface, and Polyurethane Track surface. The prices for the color were out of line with the budget of the committee.

Motion to accept the bid of Cape and Island Full Depth Color (Black) for a total id of \$198, 252.00, less any possible credit, and to make a recommendation for the Board of Selectman.

Motion: Bill Paecht Second: Jay Hatfield

Vote: 6-Yes 0-No

Item number six was then closed.

ITEM#7 Review invoices from project engineer

There were no invoices.

Item number eight was then closed.

ITEM#8 Committee member comments

Nicole Klarides Ditira- Communication with the Engineer has improved.

Item nine was then closed.

ITEM #10: Adjournment

A Motion was made to adjourn the meeting at 7:21 p.m. Motion: Bill Paecht Second: Theresa Conroy Vote: 6-Yes 0 No 0-Abstain

Respectfully Submitted, Jay Hatfield