

**TOWN OF EAST HAMPTON  
HIGH SCHOOL ATHLETIC FIELDS BUILDING COMMITTEE  
SPECIAL MEETING  
WEDNESDAY, APRIL 14, 2021  
TOWN HALL 2<sup>ND</sup> FLOOR MEETING ROOM**

**MINUTES**

**Present:** Committee Members Jeremy Hall, Don Harwood, Jeff Leith, Kevin Reich, Jason Serra and Ted Shumbo, Town Manager David Cox and Kevin Fuselier of SLR Consulting

**Not Present:** AJ LaPlant

**Call to Order**

The meeting was called to order at 5:30 p.m. by Parks & Recreation Director Jeremy Hall in the Town Hall 2<sup>nd</sup> Floor Meeting Room

**Introduction of Members**

Each member introduced themselves and provided an overview of their background.

**Nomination and Election of Chairman**

Don Harwood nominated Kevin Reich to be the Chairman. Voted 6-0 in favor.

**Nomination and Election of Vice Chairman**

Jeremy Hall nominated Jeff Leith to be the Vice Chairman. Voted 6-0 in favor.

**Review of Resolution**

Mr. Cox provided an overview of the resolution establishing the High School Athletic Fields Building Committee. He also reviewed a memo detailing the funding available for the project. Both documents will be included with the minutes filed in the Town Clerk's Office.

**Presentation from SLR**

Kevin Fuselier of SLR Consulting was in attendance to give a presentation on the exterior athletic surface replacements and drainage improvements for the project areas and estimated costs. The report will be included with the minutes filed in the Town Clerk's Office. The areas reviewed include the tennis courts, basketball court, baseball field, track facility and soccer field.

**Discussion of Presentation and Questions from Committee Members**

After discussion of the presentation, SLR will provide a corrected and updated summary of preliminary costs. There was discussion on the availability and cost of materials. Mr. Fuselier noted the costs are based on summer 2021 prices.

Another meeting is scheduled for Thursday, April 22 at 4:00pm in person and via Zoom. The committee members will review the options and come back to the meeting with suggestions for a project total of \$1.2million.

**Public Remarks**

None

**Adjournment**

A motion was made by Mr. Harwood, seconded by Mr. Hall, to adjourn the meeting at 7:10pm.  
Voted 6-0 in favor.

Respectfully Submitted,

Cathy Sirois  
Recording Clerk