

**TOWN OF EAST HAMPTON
HIGH SCHOOL ATHLETIC FIELDS BUILDING COMMITTEE
SPECIAL MEETING
THURSDAY, APRIL 22, 2021
TOWN HALL 2ND FLOOR MEETING ROOM & ZOOM**

MINUTES

Present: Chairman Kevin Reich, Vice Chairman Jeff Leith and Committee Members Jeremy Hall, Don Harwood, AJ LaPlant, Jason Serra and Ted Shumbo, Town Manager David Cox, Superintendent of Schools Paul Smith and Kevin Fuselier of SLR Consulting

Call to Order

The meeting was called to order at 4:00 p.m. by Chairman Reich in the Town Hall 2nd Floor Meeting Room and Zoom

Approval of Minutes

A motion was made by Mr. Shumbo, seconded by Mr. Leith, to approve the minutes of the April 14, 2021 Special Meeting minutes. Voted (7-0)

Discussion of Project Scope and Possible Recommendation for Town Council

The committee members reviewed the updated Exterior Athletic Surface Replacement & Drainage Improvements for the High School field projects. The updated report will be included with the minutes filed in the Town Clerk's Office.

Kevin Fuselier from SLR will come back to the next meeting with estimates for the following options:

Tennis Courts – Line items for post tension and asphalt options as well as fencing options including retaining vs. replacing

Track – Milling/resurfacing with an add alternate of a blue track surface

Soccer Field – Drainage in the southeast corner and conduit and power under the field

Runways – an add alternate for resurfacing these areas

Baseball – Drainage and irrigation in the outfield, eliminating the foul territory, and an add alternate for the infield including sod

The next meeting will be held on Wednesday, April 28, 2021 at 4:00pm in the Town Hall 2nd Floor Meeting Room.

Public Remarks

None

Adjournment

The meeting adjourned at 5:21pm.

Respectfully Submitted,

Cathy Sirois
Recording Clerk