

**TOWN OF EAST HAMPTON**  
**HIGH SCHOOL ATHLETIC FIELDS BUILDING COMMITTEE**  
**SPECIAL MEETING**  
**WEDNESDAY, MAY 5, 2021**  
**TOWN HALL 2<sup>ND</sup> FLOOR MEETING ROOM & ZOOM**  
**MINUTES**

**Present:** Chairman Kevin Reich, Vice Chairman Jeff Leith and Committee Members Jeremy Hall, Don Harwood, Jason Serra and Ted Shumbo and Kevin Fuselier of SLR Consulting

**Not Present:** AJ LaPlant

**Call to Order**

The meeting was called to order at 4:00 p.m. by Chairman Reich in the Town Hall 2<sup>nd</sup> 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 28, 2021 Special Meeting as written. Voted (6-0)

**Discussion of Project Scope and Possible Recommendation for Town Council**

Committee members reviewed the updated Exterior Athletic Surface Replacement & Drainage Improvements for the High School field projects and the Preliminary Engineer's Opinion of Probable Construction Cost dated May 3, 2021. The updated report and other documents will be included with the minutes filed in the Town Clerk's Office. Kevin Fuselier from SLR provided an overview of the changes that were made from the last meeting. The total project budget as presented is \$1, 168,100. Additional add alternate options were also provided.

Members discussed the need for additional storage at the High School and the need for an Athletic Fields Sinking Fund in the Capital budget for future maintenance.

A motion was made by Mr. Shumbo, seconded by Mr. Leith, to approve the Preliminary Engineer's Opinion of Probable Construction Cost dated May 3, 2021 to be presented to the Town Council. Voted (6-0)

The next meeting will be held on Wednesday, May 12, 2021 at 4:00pm in the Town Hall 2<sup>nd</sup> Floor Meeting Room, if needed following the Town Council meeting on May 11.

**Public Remarks**

None

**Adjournment**

A motion was made by Mr. Leith, seconded by Mr. Serra, to adjourn the meeting at 4:40pm. Voted (6-0)

Respectfully Submitted,  
Cathy Sirois  
Recording Clerk