

Minutes of Recreation Committee – Tokenal Field

June 26, 2006

Town Hall Meeting Room

Members Present: Lynn Goldman, Beth Lippold, Ralph Valentine, Brian Carne, Dennis Senabaldi, Glenn Yergeau, Earl Bartlett. Also Present: Cheryl Haas – Recreation Coordinator, Alan Carpenter – Selectman Representative, Mary Beth Arling – President and Rep for Windham Soccer Association

Barry Goldman arrive late

Minutes:

Meeting called to order at 7:40 by Chairman Ralph Valentine. Ralph reiterated that purpose of the meeting is to clarify how the Recreation Committee should proceed with Tokenal Field after the BOS met and requested the committee reclarify how to move forward on project.

Going around the table, Rec Committee members stated concerns and thoughts on how to proceed with the project. The main concerns were continuing on with the project and getting the project done but keeping the cost of the project with in the scope of the warrant budget along with the donation of \$10,000 donation by Mike Hatem.

Alan Carpenter reiterated also to be cautious if too much comes out of Rec's budget since town voted down the \$30K warrant article made by Mike H. If project could be done using other donations and gifts along with Rec money it would be worthy.

It was then discussed to have the clarify the original bid and ask the 5 bidders to specify their bids regarding fencing, soil/fenway mix/sand depths, sprinkler and irrigation system plan. The original bid was reviewed and discussed as to the specific areas of concern. Cheryl was concerned that there was a lot negative conversation and that Dave Sullivan had put a lot of work into creating them and that member of the Rec Committee had seen them prior to going out. She cautioned over criticizing them could lose Dave going over and beyond the call of duty to help the Rec Comm in the future.

Mary Beth Arling was concerned about new configuration and the need for the fields for soccer. Ralph said he would call Tony Massahos regarding O'Hare field as an option.

Dennis made motion to have him appointed as authorized representative handling the "general contracting" of the project. Barry Goldman seconded.

Motion was amended by Brian Carne after full discussion to be as follows:

Motion made by Brian: Brian Carne made the motion that the 5 previous bidders for the Tokenal Field provide line item detail itemizing their bids as to the revised specifications that will be issued by the Recreation committee. Said revisions will be decided on by the Recreation Committee on or before July 20th. Seconded by Glenn Yergeau. Motion voted 7-0.

A motion was made by Brian to authorize Dennis to be the Recreation Committee coordinator to work with Town Staff to put out to bid RFP on the fencing structure. Motion seconded by Barry Goldman and motion voted 7-0 in favor.

Dennis said he would make the revisions regarding the original RFP for the full Tokenal field job get them approved by Dana and emailed to the Rec committee for further review and changes. At which point finalized specs would be sent out through the appropriate procedures to 5 bidders and Dennis would work with Town on separate fencing RFP

Mary Beth Arling stated she would go back to her board to discuss any monetary donations that WSA could provide for the completion of the project.

Dennis made motion to allow Ralph Valentine to contact Tony Massahos regarding further use of O'Hare field. Seconded by Barry Goldman Voted in favor 7-0

Motion made to adjourn Brian Carne and seconded by Beth Lippold
Meeting adjourned