

## **Field Fees Committee Meeting**

Thursday, April 28, 2022 6:00 PM

Conference Room 223A, New Fairfield High School, 54 Gillotti Road, New Fairfield, CT 06812, 3 Brush Hill Road, New Fairfield, CT 06812

### **I. CALL TO ORDER**

### **II. APPROVAL OF THE MINUTES**

II.A. March 22, 2022

### **III. INFORMATION ITEMS**

III.A. Turf and Track Replacement (Executive Session)

### **IV. INFORMATION/ACTION ITEMS**

IV.A. Turf and Track Replacement Next Steps

### **V. OTHER**

### **VI. EXECUTIVE SESSION FOR THE PURPOSE OF CONDUCTING VENDOR INTERVIEWS FOR TURF AND TRACK REPLACEMENT**

### **VII. ADJOURNMENT**

**FIELD FEES COMMITTEE  
NEW FAIRFIELD BOARD OF EDUCATION  
PARKS AND RECREATION COMMISSION  
NEW FAIRFIELD, CT**

**MINUTES – March 22, 2022 Meeting**

**Members Present (6 voting members):** Dr. Patricia Cosentino, Ed Sbordone, Steve Burfeind, Sean Loughran, James Ogden

**Member Absent:** Dominic Cipollone

**Also Present:** Dr. Richard Sanzo, Phil Ross, James D’Amico, Mark Ottusch

**Minutes submitted by:** Pat Cosentino

**Meeting Access:** Field Fees Committee (3/22/22 at 6 p.m.)

Web: <https://zoom.us/j/99573560161> Dial In: (929) 205-6099

Meeting ID: 995 7356 0161

Meeting was called to order at 6:00 p.m.

**II. APPROVAL OF MINUTES**

A. January 12, 2022

**Motion:** To approve the minutes of January 12, 2022, as presented

Made by: Steve Burfeind

Seconded by: Sean Loughran

**Recording of vote:** All in favor

**III. INFORMATION ITEMS**

A. Turf and Track Replacement (Executive Session)

**Motion:** To enter into executive session and invite Pat Cosentino, James D’Amico, Phil Ross, Dr. Richard Sanzo, Mark Ottusch, Aaron Geobel and Rob Delmonico (R.A.D./ Shaw)

Made by: Pat Cosentino

Seconded by: Sean Loughran

**Recording of vote:** All in favor

**Motion:** To enter into executive session and invite Pat Cosentino, James D’Amico, Phil Ross, Dr. Richard Sanzo, Mark Ottusch, and Ryan Matthews (Astro Turf)

Made by: Pat Cosentino

Seconded by: Sean Loughran

**Recording of vote:** All in favor

**Motion:** To enter into executive session and invite Pat Cosentino, James D’Amico, Phil Ross, Dr. Richard Sanzo, Mark Ottusch, Andrew Giobbi and Webb Cook (Go Sprinturf)

Made by: Pat Cosentino

Seconded by: Sean Loughran

**Recording of vote:** All in favor

**Motion:** To exit executive session

Made by: Ed Sbordone

Seconded by: Sean Loughran

**Recording of vote:** All in favor

**IV. INFORMATION/ACTION ITEMS**

A. Turf and Track Replacement Next Steps – Rich Sanzo will send alternate 4 from Sprinturf regarding the track. We will need to firm up our scope of work: Do we want a pad?;Should we go back to Sprinturf and R.A.D./Shaw to get apples-to-apples pricing for the same scope of work?

We need to price up the scope of the work for track: replace, remove, milling top layer, repaving, polyethylene, exchange zones custom paint, alternate cost if some problem is

discovered with the base; and turf: base product with pad, nailer replacement, one level up from base pad, D zone options with turving, looking for 10-year warranty. Rich will contact two companies and request updated proposals based on our scope of work.

**V. OTHER** - The next meeting is scheduled for Thursday, April 28<sup>th</sup> at 6 p.m.

**MOTION TO ADJOURN**

Made by: Steve Burfeind

**Recording of vote:** All in favor

Seconded by: James Ogden

Meeting adjourned at 8:11 p.m.