

Field Turf Advisory Committee

Meeting Minutes from 2-29-16

Attendees:

Gino Cresta, (GC), Chair

Matt Leahy, (ML) Vice Chair

Scott Faulkner (SF), Secretary

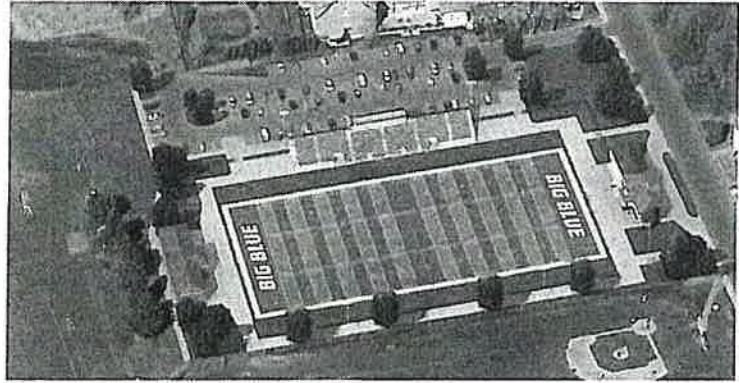
Thomas Younger (TY), Town Administrator

Peter Spellios (PS), Selectman

John Trippé (JT), Member

Mark Routzohn (MR), Member

Danielle Strause (DS), Recreation Director



7PM meeting called to order by Chairman Gino Cresta

Vote to approve meeting minutes from 2-22-16 meeting, unanimous approval

GC opens meeting by requesting all members identify the firms they would like included in the RFQ process

The committee agreed unanimously on the following firms:

Activas Inc.

CDM Smith

Gale Assoc.

Huntress Assoc.

JJA Sports

Stantec

UBU Sports

PS suggested allowing other firms to be added to the list if they were identified by the March 4th deadline.

All agreed unanimously.

GC offered to acquire the contact info for all firms and forward them to TY for distribution of the RFQ.

The committee reviewed the RFQ and several suggestions were made for clarification and/or additions to the document. JT to make the corrections and send the document around for review.

The committee reviewed the broad scope that should be included in the RFQ. After much discussion the committee agreed and JT confirmed he would add or delete as needed.

Next meeting 3-7-16

Meeting adjourned at 8:39 PM