Sherman Park and Recreation Commission
Minutes of Special Meeting
July 22, 2021

Present:  
Fran Frattini-Chairman  
John Wrenn-Director  
Kris Fazzone  
Rachel Booth  
T.J. Fazzone

Absent:  
Bill Butts  
Karen Kellett  
Stan Greenbaum

Call to order:
Chairman Fran Frattini called the July 22, 2021 Special Meeting of the Sherman Park and Recreation Commission meeting to order at 6:36 PM.

The only item on the Agenda was the review of Upper Veterans Soccer Field bids and vote to recommend to BOS which to award.

Mr. Wrenn had picked up the sealed bid earlier in the day, Mrs. Frattini opened the bid from Beatty Construction which was the only bid submitted.

Kris Fazzone made a motion to accept the bid from Beatty Construction for the Renovation and Expansion of Upper Veterans Soccer Field. Seconded by T.J. Fazzone and discussion followed. It was noted that the field needs to be done to allow for fall growing season and that it needs to be the maximum size for U-14 soccer if the size in the RFP cannot be met due to the area. With no further discussion, the motion was voted with all in favor to recommend to the BOS that the bid be awarded to Beatty Construction for the stated price of seventy-four thousand six hundred ($74,600.00) dollars.

A note was written by the Chairman noting the above, attached to the bid and delivered to the First Selectman by Mr. Wrenn.
With no further business, T.J. Fazzone made a motion to adjourn the July 22, 2021 Special Meeting of the Sherman Park and Recreation Commission, Rachel Booth seconded and the motion was voted all in favor. The meeting was adjourned at 6:49 P.M.

Respectfully submitted,

T.J. Fazzone
Park and Recreation Commission Secretary

/FF

These minutes are not considered official until they have been approved at the next regularly scheduled meeting of the Park and Recreation Commission.