**Field House and Baseball Field Building Committee**
October 02, 2018 5:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

**Attendance Taken at 5:30 PM:**

Present Board Members:
Mr. Dan Foley
Mrs. Laura Harris
Mr. George Kurtyka
Mr. Kenneth Marcucio
Mrs. Janine Netto

Absent Board Members:
Mr. Jim Gildea
Mrs. Casey Picheco
Mrs. Debra Borrelli
Mrs. Rebecca O'Hara

Present Others:
Dr. Matthew Conway
Mr. Martin Pascale
Mr. Charles Sampson

Absent Others:
Mr. Andrew Cota
Anthony DeFala
Ted Estwan
George French
Peter Olenoski

Updated Attendance:
Mr. Martin Pascale was updated to present.

**I. Call to Order**
**I.a. Opening Ceremonies**
**I.b. Additions/Deletions to the agenda**

**II. Roll Call**

**III. Public Participation**
No one from the public spoke.

**IV. Approval of Minutes**

**Motion Passed:** The Field House and Baseball Field Building Committee approve its minutes from the September 20, 2018 meeting. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

| | |
|---|---|
| Dr. Matthew Conway | Yes |
| Mr. Andrew Cota | Absent |
| Anthony DeFala | Absent |
| Ted Estwan | Absent |
| Mr. Dan Foley | Yes |
| George French | Absent |
| Mr. Jim Gildea | Absent |
| Mrs. Laura Harris | Yes |

| | |
|---|---|
| Mr. George Kurtyka | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Janine Netto | Yes |
| Mrs. Rebecca O'Hara | Absent |
| Peter Olenoski | Absent |
| Mr. Martin Pascale | Yes |
| Mrs. Debra Borrelli | Absent |
| Mrs. Casey Picheco | Absent |

**V. Approval of Invoices**
There were no invoices to approve.

**VI. Updates from the Project Manager**
Mr. Radar thanked the subcommittee members. They were able to establish over $150,000 in savings for plumbing and electrical. Blasting is scheduled to be completed early next week. The foundation construction is ongoing. The structured steel is in fabrication and they expect installation during the third week of October.

**VII. Correspondence**
There was no correspondence.

**VIII. Executive Session**

**Motion Passed:** The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget at 5:55 PM. passed with a motion by Mr. George Kurtyka and a second by Mr. Charles Sampson.

| | |
|---|---|
| Dr. Matthew Conway | Yes |
| Mr. Andrew Cota | Absent |
| Anthony DeFala | Absent |
| Ted Estwan | Absent |
| Mr. Dan Foley | Yes |
| George French | Absent |
| Mr. Jim Gildea | Absent |
| Mrs. Laura Harris | Yes |
| Mr. George Kurtyka | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Janine Netto | Yes |
| Mrs. Rebecca O'Hara | Absent |
| Peter Olenoski | Absent |
| Mr. Martin Pascale | Yes |
| Mrs. Debra Borrelli | Absent |
| Mrs. Casey Picheco | Absent |

The meeting reopened to the public at 6:11 PM.

**IX. Adjourn**

**Motion Passed:** The Field House and Baseball Field Building Committee adjourn its meeting at 6:12 PM. passed with a motion by Mr. George Kurtyka and a second by Mr. Charles Sampson.

| | |
|---|---|
| Dr. Matthew Conway | Yes |
| Mr. Andrew Cota | Absent |
| Anthony DeFala | Absent |
| Ted Estwan | Absent |
| Mr. Dan Foley | Yes |
| George French | Absent |

| | |
|---|---|
| Mr. Jim Gildea | Absent |
| Mrs. Laura Harris | Yes |
| Mr. George Kurtyka | Yes |
| Mr. Kenneth Marcucio | Yes |
| Mrs. Janine Netto | Yes |
| Mrs. Rebecca O'Hara | Absent |
| Peter Olenoski | Absent |
| Mr. Martin Pascale | Yes |
| Mrs. Debra Borrelli | Absent |
| Mrs. Casey Picheco | Absent |

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Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.