

ATHLETIC COMPLEX BUILDING COMMITTEE SPECIAL MEETING

THURSDAY, MARCH 14, 2019 – 6:30 P.M.

DERBY CITY HALL – JOAN WILLIAMSON ALDERMANIC CHAMBERS

MINUTES

Chair Keith A. McLiverty called the special meeting to order at 6:35 p.m. All rose and pledged allegiance to the flag.

Roll Call

Present: Keith A. McLiverty, Tom Abel, Jim Benanto, Rob Hyder, John Netto, Dennis O'Connell, Ronald Sill, Anthony DeFala, Sr.

Absent: Chantal Gerckens, Paul Mengold (Excused), Peter Olenoski

Also Present: The Honorable Mayor Richard Dziekan
Dr. Matthew Conway, Superintendent of Schools
Carmen DiCenso, Economic Development Liaison
Salvatore Coppola, Finance Director
Edward Armeno, Public Works Director
Ed Arum, Arum & Associates, LLC
Vincent Marino, Corporation Counsel (arrived at 6:42 p.m.)

PUBLIC PORTION

Mr. McLiverty asked if anyone wished to address the committee.

Joanne Welsh, 40 E Street, Derby, CT 06418

Ms. Welch said she realizes that this meeting has nothing to do about the flood issue but she would like to know if there has been any progress as it has been several months and a lot of money out of pocket.

John Fitzgerald, 50-52, 54-56 E Street, Derby, CT 06418

Mr. Fitzgerald said that basically he is just echoing Joanne's statement.

Corporation Counsel said that Turco has named the City as an additional insured on their insurance and he is investigating those options. It was noted that neither Ms. Welch nor Mr. Fitzgerald received any letter regarding this matter.

Hearing no further requests to address the committee:

A MOTION was made by Mr. Sill with a second by Mr. Hyder to close the public portion.
Motion carried.

Mr. McLiverty said at this time he would look for someone to make a motion to go into Executive Session regarding claims Turco and Kaestle Boos Associates.

A MOTION was made by Mr. Hyder with a second by Mr. Abel to go into Executive Session at 6:43 p.m. inviting Mayor Dziekan, Mr. DiCenso, Mr. Coppola, Dr. Conway, Mr. Arum, any aldermen/alderwomen and Patty Finn. **Motion carried.**

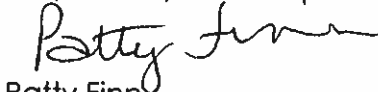
The committee came out of Executive Session and back into Regular Session.

A Special Meeting of the committee will be held on Thursday, March 21, 2019 at 5:15 p.m. For those who cannot make the meeting they may participate telephonically.

ADJOURNMENT

A MOTION was made by Mr. Sill with a second by Mr. Abel to adjourn the meeting at 6:57 p.m. **Motion carried.**

Respectfully submitted,



Patty Finn
Recording Secretary

THESE MINUTES ARE SUBJECT TO APPROVAL BY THE ATHLETIC COMPLEX BUILDING COMMITTEE AT THEIR NEXT MEETING.