ATHLETIC COMPLEX BUILDING COMMITTEE Derby City Hall - 1 Elizabeth Street, Derby, CT

Keith A. McLiverty, Chair Tom Abel Jim Benanto Chantal Gerckens Rob Hyder Paul Mengold John Netto Dennis O'Connell Ronald Sill Ken Marcucio, Sr. Peter Olenoski, At Large Member Anthony DeFala, Sr., Ex-Officio

SPECIAL MEETING

Wednesday, March 27, 2019 – 6:00 p.m. – Derby City Hall

AGENDA

- 1) Call to Order
- 2) Pledge of Allegiance
- 3) Roll Call
- 4) Public Portion
- 5) Update from Turco Golf Discussion/Possible Action
- 6) Update from Kaestle Boos Associates Discussion/Possible Action
- 7) Next steps in the process
- 8) Meeting Schedule Discussion/Possible Action
- 9) Executive Session Pending Claims
- 10) Adjournment

Keith A. McLiverty Chair

"Notice to Public – To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT – 203-736-1450 – at least 48 hours prior to the meeting of any special requirements you may have because of disability including, but not limited to, visual disability, ambulatory disability, etc..."