

Field House and Baseball Field Building Committee

January 08, 2019 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
Mrs. Debra Borrelli

Absent Board Members:

Mr. Ed Armeno
Mr. Jim Gildea
Mrs. Casey Picheco
Mrs. Rebecca O'Hara

Present Others:

Dr. Matthew Conway
Mr. Andrew Cota
Mr. Anthony DeFala
Mr. Ted Estwan
Mr. George French
Mr. Charles Sampson

Absent Others:

Mr. Peter Olenoski
Mr. Martin Pascale

Updated Attendance:

Mr. Ted Estwan was updated to present at: 5:37 PM

I. Call to Order

I.a. Opening Ceremonies

I.b. Roll Call

I.c. Additions/Deletions to the Agenda

II. Public Participation

No one from the public commented.

III. Approval of Minutes

Motion Passed: The Field House and Baseball Field Building Committee approve its minutes from the December 4, 2018 meeting. passed with a motion by Mr. George Kurtyka and a second by Mrs. Debra Borrelli.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Mr. Anthony DeFala	Yes
Mr. Ted Estwan	Absent
Mr. Dan Foley	Yes
Mr. George French	Yes
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
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

IV. Updates from the Project Manager V. Updates from the Architect

They are approximately a week to a week and a half away from having the building structure complete. They are continuing to work on the retaining wall. The budget has remained the same, but they will continue to search for more savings as the project continues.

VI. Approval of Invoices

VI.a. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice 17015.03-5 in the amount of \$32,498.40. passed with a motion by Mr. Charles Sampson and a second by Mr. Anthony DeFala.

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

VI.b. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Kaestle Books Invoice 17015.02-5 in the amount of \$3,220.45. passed with a motion by Mrs. Laura Harris and a second by Mr. Charles Sampson.

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

VI.c. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Kaestle Books invoice 17015.02-4 in the amount of \$58,810.00. passed with a motion by Mrs. Laura Harris and a second by Mr. Charles Sampson.

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

VI.d. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Kaestle Boos invoice 17015.03-4 in the amount of \$23,564.41. passed with a motion by Mrs. Laura Harris and a second by Ted Estwan.

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

VI.e. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the DeStefano & Chamberlain invoice 6931 in the amount of \$200.00. passed with a motion by Mrs. Laura Harris and a second by Anthony DeFala.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Mr. Anthony DeFala	Yes
Mr. Ted Estwan	Yes
Mr. Dan Foley	Yes
Mr. George French	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Abstain

Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

VII. Correspondence

The committee will be reviewing the materials for inside the building, colors, decor, etc. at the next meeting.

VIII. Executive Session

IX. Adjourn

Motion Passed: The Field House and Baseball Field Building Committee adjourn its meeting at 6:11 PM. passed with a motion by Mrs. Laura Harris and a second by Anthony DeFala.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Yes
Mr. Anthony DeFala	Yes
Mr. Ted Estwan	Yes
Mr. Dan Foley	Yes
Mr. George French	Yes
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
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.