

**Field House and Baseball Field Building Committee**

February 05, 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. Kenneth Marcucio  
Mrs. Janine Netto  
Mrs. Debra Borrelli

Absent Board Members:

Mr. George Kurtyka  
Mr. Jim Gildea  
Mrs. Casey Picheco  
Mrs. Rebecca O'Hara

Present Others:

Mr. Andrew Cota  
Anthony DeFala  
Ted Estwan  
George French  
Peter Olenoski  
Mr. Charles Sampson

Absent Others:

Ed Armeno  
Dr. Matthew Conway  
Mr. Martin Pascale

**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 was in attendance.

**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 Anthony DeFala and a second by Mr. Charles Sampson.

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

Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Yes
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Absent
Mr. Charles Sampson	Yes

**IV. Updates from the Project Manager**

Discussion:

The Board reviewed a Powerpoint presentation and were updated on the status of construction. The footings for the stairs should begin next week.

**Field House**

Pour Lower Level Floor Slab 1/28/19  
Masonry Begins 2/4/19  
Pour Upper Level Slab 2/5/19  
Structure Complete 1/25/19  
Substantial Completion Goal 6/15/19

**Baseball Field**

Retaining Wall Complete 2/28/19  
Lighting & Fencing Complete 4/1/19  
Turf Installation Begins Goal 3/15/19  
Completion Goal 4/15/19

**Motion Passed:** Motion to approve Option A for the Scoreboard Graphics with the heading to read Payden Park, and with both arrowheads facing in. passed with a motion by Anthony DeFala and a second by Peter Olenoski.

Dr. Matthew Conway	Absent
Mr. Andrew Cota	Yes
Anthony DeFala	Yes
Ted Estwan	Yes
Mr. Dan Foley	Yes
George French	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	No
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Yes
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Ed Armeno	Absent
Mr. Charles Sampson	Yes

**V. Updates from the Architect**

**VI. Approval of Invoices**

**VI.a. 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 Mr. Charles Sampson.

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

#### **VI.b. Approval of Invoice**

**Motion Passed:** The Field House and Baseball Field Building Committee approve the DeStefano & Chamberlain Invoice 6966 in the amount of \$1,400.00. passed with a motion by Mrs. Laura Harris and a second by Mr. Charles Sampson.

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

#### **VII. Game Officials Room**

**Motion Passed:** Move to table the discussion of changing the officials' room to a storage room to the next meeting. passed with a motion by Mr. Charles Sampson and a second by Anthony DeFala.

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

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

**VIII. Interior Design**

Dr. Conway is continuing to work with Ms. Payden regarding utilizing her former office furnishings.

**IX. Correspondence**

There was no correspondence.

**X. Executive Session**

Executive session was not needed.

**XI. Adjourn**

**Motion Passed:** The Field House and Baseball Field Building Committee adjourn its meeting 6:30 PM. passed with a motion by Mr. Andrew Cota and a second by Mr. Charles Sampson.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.