


**ATHLETIC COMPLEX BUILDING COMMITTEE
FIELD HOUSE AND BASEBALL FIELD COMMITTEE**

JOINT SPECIAL MEETING

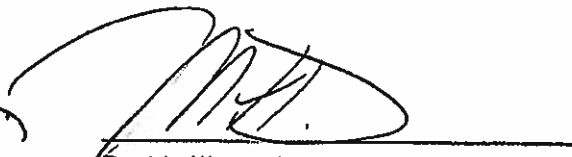
**Derby Middle School Cafetorium, 73 Chaffield Street, Derby, CT 06418
TUESDAY, October 1, 2019 – 5:30 p.m.**

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Updates from the Project Manager – Turner
6. Updates from the Architect – KBA
7. Update on Field, Track and Open Items
8. Approval of Invoices
9. Pitcher's Mound
10. Athletic Complex
11. Field House and Baseball Field Ribbon Cutting Dedication Subcommittee
12. Payden Field House Maintenance Committee
13. Adjournment



Keith A. McLiverty
Chair – Athletic Complex Building Committee



Dr. Matthew J. Conway, Jr.
Chair – Field House & Baseball Field Committee

"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..."