

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

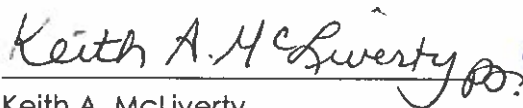
JOINT SPECIAL MEETING

Derby Middle School, 73 Chaffield Street, Derby, CT 06418


MONDAY, MARCH 25, 2019 – 5:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Interior Design
6. Correspondence
7. Update from the Payden Field House Maintenance Subcommittee
8. Update from the Field House Ribbon Cutting Dedication Subcommittee
9. Discussion and Possible Action on Turf
10. Discussion and Possible Action on Athletic Field
11. Executive Session: Discussion relating to claims concerning the Athletic Complex, Field House and Baseball Field projects
12. 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..."