

**Field House and Baseball Field Building Committee**

November 08, 2018 5:30 PM  
Derby Middle School Library  
73 Chatfield Street

**Attendance Taken at 5:43 PM:**

Present Board Members:

Mr. Dan Foley  
Mrs. Laura Harris  
Mr. George Kurtyka  
Mrs. Janine Netto  
Mrs. Debra Borrelli

Absent Board Members:

Mr. Jim Gildea  
Mr. Kenneth Marcucio  
Mrs. Casey Picheco  
Mrs. Rebecca O'Hara

Updated Attendance:

Mr. George Kurtyka was updated to present at 5:48 PM

Present Others:

Dr. Matthew Conway  
Mr. Anthony DeFala  
Mr. George French  
Mr. Martin Pascale

Absent Others:

Mr. Andrew Cota  
Mr. Ted Estwan  
Mr. Peter Olenoski  
Mr. Charles Sampson

**I. Call to Order**

**I.a. Opening Ceremonies**

**I.b. Additions/Deletions to the agenda**

Discussion:

No additions/deletions to the agenda.

**I.c. Roll Call**

**II. Public Participation**

Discussion:

No one from the public attended.

**III. Approval of Minutes**

**Motion Passed:** The Field House and Baseball Field Building Committee approve its minutes from the October 25, 2018 meeting. passed with a motion by Mr. Anthony DeFala and a second by Mrs. Janine Netto.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**IV. Approval of Invoices**

Discussion:

Mr. DeFala asked if KBA will cover information in the invoices under updates?

**Motion Passed:** The Field House and Baseball Field Building Committee review and approve the invoices presented. passed with a motion by Mrs. Laura Harris and a second by Mr. Anthony DeFala.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
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	Absent
Mrs. Janine Netto	Abstain
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

**V. Updates from Project Manager**

Discussion:

Mrs. Borrelli and Mr. DeFala request to have approval of invoices later in the agenda. The Committee is also requesting invoices be emailed to them prior to the meeting for review.

Turner updated the committee on the billing for the period of October.

- Earth retention: soil nailing and rip wrap. Now bench is down 5 ft. Drill anchors added concrete face to stabilize.
- Soil management to leave property.
- Concrete foundation work in the Field House is 100% complete
- Structural steel beam to be signed at Derby High School in November
- Wooden trusses are to be installed in the winter months.

## **VI. Updates from the Architect**

Discussion: Building permits are being secured. So far there is a savings of \$750,000 and they are targeting to get costs down. Met with Mr. Mark Izzo to review budget expenses.

## **VII. Correspondence**

Discussion: Dr. Conway spoke with Joan Payden last night. She is planning to visit the site trailer on November 30, 2018 from 10:30 a.m.

## **VIII. Amount of Members to have a quorum**

**Motion Passed:** The Field House and Baseball Field Building Committee approve the quorum for committee action be set at five (5). passed with a motion by Mr. Anthony DeFala and a second by Mr. George Kurtyka.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Yes
Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

## **IX. Executive Session**

## **X. Adjourn**

**Motion Passed:** The Field House and Baseball Field Building Committee adjourn its meeting. passed with a motion by Mr. George Kurtyka and a second by Mr. Anthony DeFala.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
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	Absent
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Absent
Mr. Martin Pascale	Yes

Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent

Minutes are subject to approval at the next Board meeting.