**Field House and Baseball Field Building Committee**

March 15, 2018 5:30 PM

Derby Middle School Cafetorium

73 Chatfield Street

**Attendance Taken at 5:33 PM:**

Present Board Members:

Dr. Matthew Conway

Mr. Anthony DeFala

Mr. Dan Foley

Mr. George French

Mrs. Laura Harris

Mr. George Kurtyka

Mr. Kenneth Marcucio

Mr. Martin Pascale

Mrs. Debra Borrelli

Absent Board Members:

Mr. Andrew Cota

Mr. Ted Estwan

Mr. Jim Gildea

Mrs. Janine Netto

Mrs. Rebecca O'Hara

Mr. Peter Olenoski

Mrs. Casey Picheco

**I. Call To Order**

**I.a. Opening Ceremonies**

**I.b. Roll Call**

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

**II. Public Participation**

**III. Approval of Minutes**

**Motion Passed:**  The Field House and Baseball Field Committee approve the minutes from the March 6, 2018 meeting. passed with a motion by Mr. George Kurtyka and a second by 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 Yes

Mrs. Janine Netto Absent

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**

**Motion Passed:**  The Field House and Baseball Field Building Committee review and approve the invoices presented. passed with a motion by Mr. Martin Pascale 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 Yes

Mrs. Janine Netto Absent

Mrs. Rebecca O'Hara Absent

Mr. Peter Olenoski Absent

Mr. Martin Pascale Yes

Mrs. Debra Borrelli Yes

Mrs. Casey Picheco Absent

**V. Updates from the Architect**

Discussion:

Peter reported they have permit checks from the Fire Marshall and Building Inspector.

**VI. Update from Project Manager**

Discussion:

Groundbreaking ceremony for 1:00 PM on Monday. Negotiating a contract with Mark and City Corp Council. Recommending and pursuing a cost plus agreement with Turner. Met with design team to discuss some value engineer ideas. Will meet with 3-4 site bidders to discuss significant value engineered significant cost saving ideas. Turner will be mapping out a procurement schedule.

**VII. Correspondence**

Discussion:

**VIII. Adjourn**

**Motion Passed:**  The Field House and Baseball Field Building Committee adjourn its meeting. passed with a motion by Mrs. Laura Harris 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 Yes

Mrs. Janine Netto Absent

Mrs. Rebecca O'Hara Absent

Mr. Peter Olenoski Absent

Mr. Martin Pascale Yes

Mrs. Debra Borrelli Yes

Mrs. Casey Picheco Absent

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Terri Kuskowski

Recording Secretary

Minutes are subject to approval at the next Board meeting.