

**Field House and Baseball Field Building Committee**

May 01, 2018 5:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

**Attendance Taken at 5:30 PM:**

Present Board Members:

Dr. Matthew Conway  
Mr. Andrew Cota  
Mr. Anthony DeFala  
Mr. Ted Estwan  
Mr. Dan Foley  
Mr. George French  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Janine Netto  
Mrs. Debra Borrelli  
Mr. Ed Armeno

Absent Board Members:

Mr. Jim Gildea  
Mrs. Laura Harris  
Mrs. Rebecca O'Hara  
Peter Olenoski  
Mr. Martin Pascale  
Mrs. Casey Picheco

Updated Attendance:

Ted Estwan was updated to absent at: 6:00 PM

**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 spoke.

**III. Approval of Minutes**

**Motion Passed:** The Field House and Baseball Field Building Committee approve the minutes from the April 19, 2018 meeting. passed with a motion by Anthony DeFala and a second by Mr. Andrew Cota.

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

Mrs. Debra Borrelli	Yes
Mrs. Casey Picheco	Absent
Mr. Ed Armeno	Yes

**IV. Approval of Invoices**

There were no invoices to approve.

**V. Update from Project Manager**

Site work has begun. The schedule will be shared in an upcoming meeting. The final day of the contract with Peter was March 13th and they are reviewing the final bill. They are still awaiting approval from DEEP. In the meantime, they are allowed to do "enabling" work. The architect's (Kaestle Boos Associates, LLC) contract is under review with the City and Corporation Counsel.

Representatives from Kaestle Boos presented the revised site plan.

**VI. Correspondence**

There was no correspondence discussed.

**VII. Executive Session**

Executive session was not needed.

**VIII. Approval of Invoices for Architect**

There were no invoices to approve.

**IX. Contracts**

There were no contracts discussed.

**X. Adjourn**

**Motion Passed:** The Field House and Baseball Field Building Committee adjourn its meeting at 6:15 PM. passed with a motion by Anthony DeFala and a second by Mrs. Janine Netto.

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

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.