

Field House and Baseball Field Building Committee

June 05, 2018 5:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

Attendance Taken at 5:30 PM:

Present Board Members:

Ed Armeno
Mrs. Debra Borrelli
Dr. Matthew Conway
Ted Estwan
Mr. Dan Foley
Mrs. Laura Harris
Mr. Kenneth Marcucio
Mrs. Janine Netto
Mrs. Casey Picheco
Mr. Charles Sampson

Absent Board Members:

Mr. Andrew Cota
Anthony DeFala
George French
Mr. Jim Gildea
Mr. George Kurtyka
Mrs. Rebecca O'Hara
Peter Olenoski
Mr. Martin Pascale

Updated Attendance:

Mrs. Casey Picheco was updated to present at: 6:15 PM
Mrs. Laura Harris was updated to present at: 5:40 PM
Mr. Kenneth Marcucio was updated to present at: 5:50 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 May 10, 2018 meeting. passed with a motion by Mr. Dan Foley and a second by Mrs. Debra Borrelli.

Ed Armeno	Yes
Mrs. Debra Borrelli	Yes
Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
Anthony DeFala	Absent
Ted Estwan	Abstain
Mr. Dan Foley	Yes
George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Absent

Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Absent
Mrs. Casey Picheco	Yes
Mr. Charles Sampson	Abstain

IV. Approval of Invoices

There were no invoices to approve.

V. Update from Project Manager

Discussion:

This item was discussed after public portion as Ms. Payden was participating via telephone. Contaminated soil was found onsite and sidewall testing was needed. There was one grid that needs to be removed. The southern third portion of the hill is impacted and exceeds the allowable range. DEEP allows for the soil to be kept onsite under certain conditions, i.e. buried under a patio or hillside berm that is capped with clean soil. They are looking into multiple options to handle this issue to stay within the existing budget. It would cost over \$100,000 to remove the soil off-site. This has delayed the construction, but they are still trying to stay on schedule. DEEP approval was received for the storm water. The Board reviewed the floor plans.

VI. Correspondence

VII. Adjourn

Motion Passed: The Field House and Baseball Field Building Committee adjourn its meeting. passed with a motion by Mr. Jim Gildea and a second by Ted Estwan.

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

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.