

**Field House and Baseball Field Building Committee**  
April 03, 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  
Anthony DeFala  
Ted Estwan  
Mr. Dan Foley  
George French  
Mrs. Laura Harris  
Mr. Kenneth Marcucio  
Peter Olenoski  
Mr. Martin Pascale  
Mrs. Debra Borrelli

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Absent Board Members:

Mr. Jim Gildea  
Mr. George Kurtyka  
Mrs. Janine Netto  
Mrs. Rebecca O'Hara  
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**

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 March 15, 2018 meeting. passed with a motion by Mrs. Laura Harris and a second by Anthony DeFala.

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

**IV. Approval of Invoices**

No approvals were needed.

**V. Updates from the Architect**

There were no updates.

**VI. Update from Project Manager**

The ground breaking ceremony was held. They have meet with three different site planners and are looking into cost savings. The contract with Turner is being negotiated between the attorneys. They are awaiting approval from DEEP to begin the ground work.

**VII. Correspondence**

Dr. Conway stated that they have a construction meeting every Wednesday at 3:00 at his office and he invited all the Board members to attend or dial in.

**VIII. Executive Session**

**Motion Passed:** The Field House and Baseball Field Building Committee enter into executive session and invite Rachel Caggiano and Peter to discuss contracts. passed with a motion by Mrs. Laura Harris and a second by Anthony DeFala.

|                      |        |
|----------------------|--------|
| 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    | Yes    |
| Mr. George Kurtyka   | Absent |
| Mr. Kenneth Marcucio | Yes    |
| Mrs. Janine Netto    | Absent |
| Mrs. Rebecca O'Hara  | Absent |
| Peter Olenoski       | Yes    |
| Mr. Martin Pascale   | Yes    |
| Mrs. Debra Borrelli  | Yes    |
| Mrs. Casey Picheco   | Absent |

**IX. Contracts**

No action was taken.

**X. Adjourn**

**Motion Passed:** The Field House and Baseball Field Building Committee adjourn its meeting at 6:30 PM, passed with a motion by Peter Olenoski and a second by Ted Estwan.

|                    |        |
|--------------------|--------|
| 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    | Yes    |
| Mr. George Kurtyka   | Absent |
| Mr. Kenneth Marcucio | Yes    |
| Mrs. Janine Netto    | Absent |
| Mrs. Rebecca O'Hara  | Absent |
| Peter Olenoski       | Yes    |
| 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.