

**Field House and Baseball Field Building Committee**

October 02, 2018 5:30 PM  
Derby Middle School Cafetorium  
73 Chatfield Street

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

Present Board Members:

Mr. Dan Foley  
Mrs. Laura Harris  
Mr. George Kurtyka  
Mr. Kenneth Marcucio  
Mrs. Janine Netto

Absent Board Members:

Mr. Jim Gildea  
Mrs. Casey Picheco  
Mrs. Debra Borrelli  
Mrs. Rebecca O'Hara

Present Others:

Dr. Matthew Conway  
Mr. Martin Pascale  
Mr. Charles Sampson

Absent Others:

Mr. Andrew Cota  
Anthony DeFala  
Ted Estwan  
George French  
Peter Olenoski

Updated Attendance:

Mr. Martin Pascale was updated to present.

**I. Call to Order**

**I.a. Opening Ceremonies**

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

**II. Roll Call**

**III. Public Participation**

No one from the public spoke.

**IV. Approval of Minutes**

**Motion Passed:** The Field House and Baseball Field Building Committee approve its minutes from the September 20, 2018 meeting. passed with a motion by Mr. George Kurtyka and a second by Mr. Dan Foley.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
Anthony DeFala	Absent
Ted Estwan	Absent
Mr. Dan Foley	Yes
George French	Absent
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes

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

**V. Approval of Invoices**

There were no invoices to approve.

**VI. Updates from the Project Manager**

Mr. Radar thanked the subcommittee members. They were able to establish over \$150,000 in savings for plumbing and electrical. Blasting is scheduled to be completed early next week. The foundation construction is ongoing. The structured steel is in fabrication and they expect installation during the third week of October.

**VII. Correspondence**

There was no correspondence.

**VIII. Executive Session**

**Motion Passed:** The Field House and Baseball Field Building Committee enter into executive session to discuss contracts and budget at 5:55 PM. passed with a motion by Mr. George Kurtyka and a second by Mr. Charles Sampson.

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

The meeting reopened to the public at 6:11 PM.

**IX. Adjourn**

**Motion Passed:** The Field House and Baseball Field Building Committee adjourn its meeting at 6:12 PM. passed with a motion by Mr. George Kurtyka and a second by Mr. Charles Sampson.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
Anthony DeFala	Absent
Ted Estwan	Absent
Mr. Dan Foley	Yes
George French	Absent

Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Yes
Mrs. Janine Netto	Yes
Mrs. Rebecca O'Hara	Absent
Peter Olenoski	Absent
Mr. Martin Pascale	Yes
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Absent

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Terri Kuskowski  
Recording Secretary

Minutes are subject to approval at the next Board meeting.