Field House and Baseball Field Building Committee
June 04, 2019 5:30 PM
Derby Middle School Cafetorium
73 Chatfield Street

I. Call to Order
I.a. Opening Ceremonies
I.b. Roll Call

Attendance Taken at 5:30 PM:

Present Board Members:
Mrs. Laura Harris
Mr. George Kurtyka
Mrs. Janine Netto

Absent Board Members:
Mr. Dan Foley
Mr. Jim Gildea
Mr. Kenneth Marcucio
Mrs. Casey Picheco
Mrs. Debra Borrelli
Mrs. Rebecca O'Hara

Present Others:
Ed Armeno
Dr. Matthew Conway
Anthony DeFala
Mr. George French
Peter Olenoski
Mr. Charles Sampson

Absent Others:
Mr. Andrew Cota
Mr. Ted Estwan
Mr. Martin Pascale

I.c. Additions/Deletions to the Agenda
No changes were made 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 its minutes of the May 23, 2019 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	Absent
Mr. George French	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes

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

IV. Updates from the Project Manager
V. Updates from the Architect

The field should be all ready for graduation. A walk through will be done tomorrow. Field safety testing will be conducted tomorrow as well. The batting tunnel is being installed. Extra turf at batting cage installed, scorers tables ordered, and flagpoles - one near scoreboard and the other near the parking lot. Street cleanup is ongoing. Baseball Field - completion goal: 6/8.Field House - completion goal: 6/15.The committee was shown a sample pre-fabricated press box that is installed at Wesleyan. The manufacturer recommended the 40' x 8' box.

VI. Approval of Invoices
VI.a. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice # 17015.02-11 in the amount of $4,785.00. passed with a motion by Mr. Charles Sampson and a second by Peter Olenoski.

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

VI.b. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Kaestle Boos Invoice # 17015.03-10 in the amount of $3,250.00. passed with a motion by Mr. Charles Sampson and a second by Peter Olenoski.

Dr. Matthew Conway	Yes
Mr. Andrew Cota	Absent
Mr. Anthony DeFala	Yes
Mr. Ted Estwan	Absent

Mr. Dan Foley	Absent
Mr. George French	Yes
Mr. Jim Gildea	Absent
Mrs. Laura Harris	Yes
Mr. George Kurtyka	Yes
Mr. Kenneth Marcucio	Absent
Mrs. Janine Netto	Abstain
Mrs. Rebecca O'Hara	Absent
Mr. Peter Olenoski	Yes
Mr. Martin Pascale	Absent
Mrs. Debra Borrelli	Absent
Mrs. Casey Picheco	Absent
Mr. Ed Armeno	Yes
Mr. Charles Sampson	Yes

~~**VI.c. Approval of Invoice**~~

VI.d. Approval of Invoice

Motion Passed: The Field House and Baseball Field Building Committee approve the Special Testing Laboratories, Inc. Invoice # 33139 in the amount of $6,167.28. passed with a motion by Mr. Charles Sampson and a second by Peter Olenoski.

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

VII. Naming of Memorabilia Room
No action.

VIII. Correspondence
Nothing was discussed.

IX. Field House and Baseball Field Ribbon Cutting Dedication
They are working invitations and programs. The event is scheduled for Oct 12th at 10:00 AM.

X. Payden Field House Maintenance Committee
Dr. Conway said the committee forwarded the proposed budget to the Tax Board.

XI. Pending Storm Related Issues

June 20th is a tentative meeting with the contractors.

~~**XII. Executive Session**~~

XIII. Adjournment

Motion Passed: The Field House and Baseball Field Building Committee adjourn its meeting at 6:13 PM. passed with a motion by Anthony DeFala and a second by

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

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Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.