# ATHLETIC COMPLEX BUILDING COMMITTEE
# FIELD HOUSE AND BASEBALL FIELD COMMITTEE

## JOINT SPECIAL MEETING

**Derby Middle School, 73 Chatfield Street, Derby, CT 06418**
**TUESDAY, May 7, 2019 – 5:30 p.m.**

## AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Interior Design
6. Correspondence
7. Scope of Work/Estimate from JTP Construction, LLC
8. Update from the Payden Field House Maintenance Subcommittee
9. Update from the Field House Ribbon Cutting Dedication Subcommittee
10. Dedication Plaque
11. Discussion and Possible Action on Turf
12. Discussion and Possible Action on Athletic Field
13. Executive Session: Discussion relating to claims concerning the Athletic Complex, Field House and Baseball Field projects
14. Adjournment

Keith A McLiverty

Keith A. McLiverty
Chair – Athletic Complex Building Committee

Dr. Matthew J. Conway, Jr.
Chair – Field House & Baseball Field Committee

"Notice to Public – To ensure complete access by the public to all municipal meetings, please inform the Office of the Mayor, 1 Elizabeth Street, Derby, CT – 203-736-1450 – at least 48 hours prior to the meeting of any special requirements you may have because of disability including, but not limited to, visual disability, ambulatory disability, etc..."