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
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.

Terri Kuskowski
Recording Secretary

Minutes are subject to approval at the next Board meeting.