

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

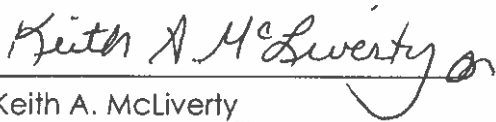
JOINT SPECIAL MEETING

Derby Middle School, 73 Chaffield Street, Derby, CT 06418

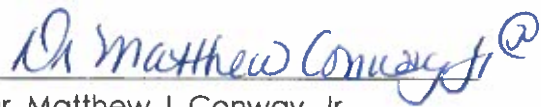
TUESDAY, May 7, 2019 – 5:30 p.m.

AGENDA

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Scope of Work/estimate from Turner
6. Scope of Work/Estimate from JTP Construction, LLC
7. Updates from Project Manager – Turner/KBA
8. Update from the Payden Field House Maintenance Subcommittee
9. Update from the Field House Ribbon Cutting Dedication Subcommittee
10. Dedication Plaque for Field House & Baseball Field Project
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
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..."