

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

JOINT SPECIAL MEETING

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

TUESDAY, AUGUST 8, 2017 – 6:30 p.m.

REVISED AGENDA (no #8)

1. Call to Order
2. Pledge of Allegiance
3. Roll Call
4. Public Portion
5. Update from Luke McCoy – Kaestle Boos Associates, Inc.
6. Update from Peter de Bretteville, Architect
7. Discussion and Possible Action on Project Selections
- ~~8. Old/New Business~~
9. Executive Session (If Necessary)
10. Adjournment

Keith A. McLiverty
Chair – Athletic Complex Building Committee

Dr. Matthew Conway
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...”