ATHLETIC COMPLEX BUILDING COMMITTEE FIELD HOUSE AND BASEBALL FIELD COMMITTEE

JOINT SPECIAL MEETING

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

MONDAY, MARCH 25, 2019 - 5:30 p.m.

AGENDA

- 1. Call to Order
- 2. Pledge of Allegiance
- Roll Call
- 4. Public Portion
- 5. Interior Design
- 6. Correspondence
- 7. Update from the Payden Field House Maintenance Subcommittee
- 8. Update from the Field House Ribbon Cutting Dedication Subcommittee
- 9. Discussion and Possible Action on Turf
- 10. Discussion and Possible Action on Athletic Field
- 11. Executive Session: Discussion relating to claims concerning the Athletic Complex, Field House and Baseball Field projects
- 12. 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..."