

## **Joint Special Meeting Field House and Baseball Field Building Committee Meeting**

Tuesday, October 1, 2019 5:30 PM

Derby Middle School Cafetorium 73 Chatfield Street, 35 Fifth Street, Derby, CT 06418

1. <b>Call to Order</b>	<b>Speaker(s):</b> Dr. Conway
2. <b>Roll Call</b>	<b>Speaker(s):</b> Dr. Conway
3. <b>Public Participation</b>	
4. <b>Updates from the Project Manager - Turner</b>	<b>Speaker(s):</b> Turner
5. <b>Updates from the Architect - KBA</b>	<b>Speaker(s):</b> KBA
6. <b>Update on Field, Track and Open Items</b>	<b>Speaker(s):</b> Mr. McLiverty
7. <b>Approval of Invoices</b>	<b>Speaker(s):</b> Mr. McLiverty
8. <b>Pitcher's Mound</b>	<b>Speaker(s):</b> Dr. Conway
9. <b>Athletic Complex</b>	<b>Speaker(s):</b> Dr. Conway
10. <b>Field House and Baseball Field Ribbon Cutting Dedication Subcommittee</b>	<b>Speaker(s):</b> Dr. Conway
11. <b>Payden Field House Maintenance Committee</b>	<b>Speaker(s):</b> Dr. Conway
12. <b>Adjournment</b>	<b>Speaker(s):</b> Dr. Conway