

Veterans Field Building Committee

Special Meeting

Monday March 19, 2018 – 4:00pm

MINUTES

The special meeting to interview and select a design firm for the resurfacing of Veterans Field was held at the West Haven City Hall 3rd floor conference room.

Members Present: Ken Carney, Chris Everone, Michael Last, Tony Raccio, Tom McCarthy

Members Absent: Beth Sabo

The meeting was convened by Chairman Ken Carney at 4:00pm

Minutes: The meeting of the January 28, 2018 organizational meeting were read by committee secretary Michael Last. Chris Everone moved to accept the minutes as read. The motion was seconded by Tony Raccio and passed unanimously.

Chairman Carney explained the process that each design firm would get 30 minutes to answer the same 10 questions. Committee members would then score each firm.

The design firms interviewed were DTC, Milone & MacBroom and Kaestle Boos.

Following the interviews, scores were tallied and Kaestle Boos had the highest score.

Chris Everone moved to select Kaestle Boos to design the resurfacing of Veterans Field. The motion was seconded by Michael Last and passed unanimously.

Tony Raccio moved the meeting be adjourned, seconded by Michael Last. The motion passed unanimously and the meeting adjourned at 5:43pm.

Respectfully Submitted,



Michael P. Last
Secretary