

**Veterans Field Building Committee**  
**Organizational Meeting**  
**Tuesday January 23, 2018 – 3:00pm**

**MINUTES**

The Organizational meeting for the Veterans Field Building Committee was held at the West Haven City hall 3<sup>rd</sup> floor conference room.

Members Present: Ken Carney, Chris Everone, Michael Last, Tony Raccio, Beth Sabo

Members Absent: Tom McCarthy

Committee members were sworn-in by City Clerk Debbie Collins.

City Treasurer Michael Last called the meeting to order at 3:11pm.

Michael Last, representing Mayor Nancy Rossi, thanked the members for agreeing to serve on this important building committee. The charge of the committee is for the replacement of the artificial field surface and to complete the building renovations at Veterans Memorial Park.

Michael Last made a motion to elect Ken Carney chairman of the committee. The motion was seconded by Beth Sabo and passed unanimously.


Michael Last moved to elect Chris Everone vice chairman of the committee. The motion was seconded by Ken Carney and passed unanimously.

Beth Sabo moved to elect Michael Last Secretary of the committee. The motion was seconded by Tony Raccio and passed unanimously.

Chairman Ken Carney will distribute a list of meeting dates and times. He will also draft an RFQ for the design phase of the project. The goal will be to have a new field surface installed by August 2018.

Tony Raccio moved the meeting be adjourned, seconded by Michael Last. The motion passed unanimously and the meeting adjourned at 3:28pm.

Respectfully Submitted,

  
Michael P. Last  
Secretary