

Date: October 4, 2022

Place: Havemeyer Building, Board Room

Present: Christina Downey (chair)

Joe Kelly

Laura Kostin (arrived at 12:50 pm, departed at 1:30 pm)

Cody Kittle

Dr. Toni Jones, Superintendent

Mr. Blaize Levitan, COO

The meeting was called to order at 12:38 PM

Mr. Kelly moved the approval of the minutes from the August 11, 2022 committee meeting and Mr. Kittle seconded. Motion passed 3-0.

Discussion Item:

Mr. Levitan outlined for discussion the figures relating to the larger projects for the upcoming capital budget: Central Middle School, Julian Curtiss, Old Greenwich, Western Middle School Fields, and Cardinal Stadium. The first item discussed was JC and Mr. Levitan and Dr. Jones presented an option to the committee for a scaled down scope of renovations to include a new entryway which is secure and ADA accessible, and a new cafeteria in later years, along with some other minor accompanying work. The committee agreed that would likely be a good path forward to discuss with the Board. On CMS, the committee discussed how to budget for what the expected cost of the project will be as all of the members agreed that the existing placeholder number was too low. Mr. Levitan suggested that the estimates from the architects bidding on the project be averaged to come up with a figure the committee would prefer and he will provide that number once it is calculated. For Old Greenwich, the committee discussed the timing of the project (what is realistic given that the building committee has just been formed). The committee members agreed that the Western Middle School fields should be included for FY 24 at the figure that's anticipated for the remediation. For Cardinal Stadium the committee felt that funds to complete phase 1 of the project (which involves planting trees) should be included for FY 24, but that any other possible expenditures should be pushed out to future years. In terms of Riverside School, the committee discussed various timing scenarios for that project timeline and a reduction in the

amount for both A&E and construction, but suggested the 150K for a feasibility study in FY 24 is appropriate at this time.

Mr. Kittle moved to adjourn the meeting and Mr. Kelly seconded. Motion passed 3-0.

Meeting adjourned at 1:53 PM.